



## **Minutes of Annual General Meeting**

Held on Tuesday 4<sup>th</sup> April 2023 @ 7.30pm

Attendance: 74 members. Attendance sheets are at Annex A.

Apologies. Jo Webber, Paul Feest, Nic hall, Jackie Boaden, Gary Johns, Robert Calkhoven, Robert Bishop.

Visitor: David Murphy (Booth & Co Accountants)

President John Clawley opened the minutes and thanked all for attending.

Before the meeting formally started, John Clawley asked everyone to stand and reflect in silence giving thought to the sad recent passing of a few members during 2022.

John Clawley asked the floor to accept the minutes of the 2022 AGM, Pat Herrick moved the acceptance and Marilyn Schott seconded. The motion was carried 100%.

All attendees had been provided with a booklet covering the presentation content. John Clawley presented his report using the content of the booklet as the basis for his for his talk using a power point presentation. Activities and achievements for 2022 and plans for 2023 were covered during the presentation, with a huge thank you to volunteer base of the club. There were special thanks to various individuals within the club for their ongoing hard work.

The Treasurer, Marilyn Schott, took to the floor and ran through her report for 2022 with the aid of a slide presentation. Marilyn asked that her Accounts be formally accepted by the floor, Dennis Robertson proposed the acceptance and Cec Montgomery seconded. The meeting accepted the Accounts with a 100% majority.

John Clawley again took the floor and handed over to the Returning Officer for the night Jean Huckel, who explained to the floor the situation with regards to the clubs Directors. Marilyn Schott (Treasurer) and Phil Behan (Club Captain) having finished their allotted terms are stepping down, and Ian Asbury had resigned from his Director position.

Sam Stalgis is the new Treasurer as he was unopposed, and Phil Lyons is the new Club Captain as he was unopposed.

As there were 3 nominations for 2 positions, ballot papers were given to the members for voting on the vacant position. After checking that votes cast matched the number of members in attendance, the results were, Nic Hall will fill the 3 year Director position and Jackie Boaden as a 1 year Director.

John Clawley advised the meeting that 2 members had been nominated for Honorary Life Member.

It was proposed that Marilyn Schott become an Honorary Life Member by Peta Griffin, seconded by Dave Wilson. The meeting accepted the proposal 100%  
It was also proposed the Rob Russel become an Honorary Life Member by Cec Montgomery, and seconded by Brian Rowe. The meeting accepted the proposal 100%.  
Both members received a round of applause for their work over the years.

John Clawley the asked if there were any questions from the floor, there were none. He then thanked everyone for attending and closed the meeting at 8.45pm.

CONFIDENTIAL