

Minutes of the Annual General meeting held on 12th May 2010

Present - D Mundy, J Killalea, T Gray, A Cook, J Simpson, J Hicks, D Clarke, K Bly, J Collins, P Wenman, T Edser, A Armstrong, S Allerby, R Allerby, J Bakker, K Cameron, A Kake, H Kake, B Grant, B Witham.

Apologies J George, M Thorpe, S Bly, N Edser, D McAlpine, M Mansel.

Agenda Items

1. Minutes of the 2009 AGM
Moved that they are a true and accurate record. (J Bakker/J Killalea) Passed.
Matters arising – none.
2. Presidents report
Moved Presidents report be received. (S Allerby/D Clarke) Passed
3. Annual Accounts
Move the adoption of the annual accounts. (T Edser/ D Mundy) Passed
4. Election of offices

President	J Simpson (J Bakker/ S Allerby) Passed
Vice President	Lapsed due lack of nomination
Secretary	Lapsed due lack of nomination
Treasurer	D McAlpine (B Witham/S Allerby) Passed
Committee	B Grant J Hicks B Witham A Kake (J Killalea/J Bakker) all passed
Patron	S Allerby (J Simpson/J Bakker) Passed
Vice Patron	R Allerby (J Simpson/ Jan Killalea) Passed
Auditor	I McMillan (B Witham/J Simpson) Passed
Librarian	H Kake (B Witham/P Wenman) Passed
5. Subscriptions. (B Witham/K Bly) subscription remain unchanged from last year:-

\$20 partnership
\$15 single member
\$5 Junior

Federation yearbook \$10 or \$15 posted. Passed
6. General Business
 - a. One minute silence for Pauline Colpman
 - b. Rulebook to be reviewed by committee and issued to new members
 - c. Newsletter. June will continue
 - d. General discussion on the future of the club, and members expectations.

Meeting closed at 8.55pm.