

## **Minutes of the Annual General Meeting of 15/8/05**

**Apologies:** B Barker, B McCullagh, M Crosse, P Heather, P Fisher, J Pinfold, C Hood, G House, H Noga, P Langton, G Smith, J Miedecke, S Thomson, I Madden, P Trott, N Cretan.

**Present:** 34 member as per attendance book plus Mike Stevens guest speaker.

**Minutes of the Annual General Meeting of 16/8/04** were accepted. Moved S Spotswood, seconded M Excell. Passed.

**Correspondence:** Nil.

**President's report:** Not available.

**Treasurer's Report:** Presented to the meeting as yet unbalanced. Moved J Mackay, seconded D Rimmer that the report be accepted. Passed.

### **Election of Committee:**

- President: B Barker only nomination received.(Nominated I Stokes, seconded J Bradshaw) Elected.
- Vice President: J Bradshaw only nomination received. (Nominated I Stokes, seconded M Crosse) Elected.
- Secretary: No nomination received. David Young was nominated by I Stokes, seconded J Bradshaw. Elected.
- Treasurer: J Mackay only nomination received. (Nominated A Hood, seconded B McCullagh) Elected.
- Committee: Nomination were received for A Hood (nominated I Stokes, seconded J Bradshaw) & B McCullagh (nominated I Stokes, seconded T Dell). They were elected. D Rimmer self nominated, seconded N Ingles. Elected.

**Secretarial Remuneration:** Moved J Mackay, seconded J Bradshaw that the honorarium be set at \$300. Passed.

**Auditor:** Moved J Mackay, seconded T Dell that G Scaife be appointed auditor. Passed.

**Honorary members:** The Committee appointed J Diggle, P Fay, W Huculak, D Lane & B Stewart as honorary members for the year.

**Honorary Solicitor:** J Bradshaw nominated J Harry, seconded M Excell. Passed.

**Patron:** J Bradshaw nominated B Fowler as Club Patron, seconded L Cubbins. Passed.

**Clubman of the year:** B Barker nominated Mike Excell as the recipient for his work for the club on working bees and club events.

Ian Stokes  
Honorary Secretary