

## **Minutes of the Annual General Meeting of 21/8/06**

**Apologies:** B Barker, I Smith, T Dell, D Rimmer, P Fisher, G House, M Aspinall, I Terry, H Noga, C Ludford, Aaron Podger.

**Present:** 29 member as per attendance book plus guest, Doug Miller, and guest speaker, Greg French.

**Minutes of the Annual General Meeting of 15/8/05** were accepted. Moved S Spotswood, seconded M Excell. Passed.

**President's report:** Josh Bradshaw read the President's Report in the absence of the President. Moved: J Bradshaw, seconded: N Pinkard. That the President's Report be accepted. Passed.

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

### **Election of Committee:**

- President: B Barker only nomination received. (Nominated D Young, seconded J Bradshaw) Elected.
- Vice President: J Bradshaw only nomination received. (Nominated B McCullagh, seconded J Mackay) Elected.
- Secretary: No nomination received. David Young was nominated by J Bradshaw, seconded B Barker. Elected.
- Treasurer: T Munro only nomination received. (Nominated A Hood, seconded B McCullagh) Elected.
- Committee: Nominations were received for B McCullagh (nominated J Bradshaw, seconded B Barker) & D Hemming (nominated B Barker, seconded J Bradshaw). They were elected. J Pinfold was nominated by J Bradshaw, seconded D Young. Elected.

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

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

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

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

**Patron:** J Bradshaw nominated B Fowler as Club Patron, seconded R Ruthven. Passed.

**Clubman of the year:** B Barker nominated James Mackay as the recipient for his work as Treasurer of the club and for his major role in the organisation of the 50<sup>th</sup> Anniversary Dinner.

David Young  
Honorary Secretary