

Minutes of the Annual General Meeting of 20/8/07

Meeting began: 8:10pm.

Apologies: B Barker, D Rimmer, P Fisher, G House, J Terry, H Noga, C Ludford, J Pinfold, B Turner, D Miller, P Murphy, S Spotswood, I Madden, R Scrimm, D O'Brien, N Ingles & S Gates, J Smith

Present: 29 member as per attendance book plus guest, Mark Rampant, and guest speaker, Roger Butler.

Minutes of the Annual General Meeting of 21/8/06 were accepted. Moved: M Excell, seconded: R Ruthven. Carried.

President's report: Josh Bradshaw read the President's Report in the absence of the President. Moved: T Munro, seconded: T Dell. That the President's Report be accepted. Carried.

Vote of thanks: Moved: D Young, seconded: N Wilson. 'That the club thank Bruce Barker for his contribution to the club as past and retiring President'. Carried by acclamation.

Treasurer's Report: The Treasurer tabled the audited 'Preliminary Financial Statement 06/07' and spoke to it. Moved: T Munro, seconded: L Cubbins. 'That the Treasurer's report be accepted.' Carried.

Election of Committee:

- President: J Bradshaw only nomination received. (Nominated D Young, seconded I Smith) Elected.
- Vice President: D Hemmings only nomination received. (Nominated J Pinfold, seconded S Gates) Elected.
- Secretary: No nomination received. David Young was nominated by T Munro, seconded J Bradshaw. Elected.
- Treasurer: T Munro only nomination received. (Nominated D Young, seconded J Bradshaw) Elected.
- Committee: Nominations were received for S Gates (nominated D Hemmings, seconded J Pinfold), P Murphy (nominated D Young, seconded J Bradshaw) & P Trott (nominated: D Young, seconded P Langton). Elected.

Secretarial Remuneration: Moved R Ruthven, seconded T Munro that the honorarium be set at \$300. Carried.

Auditor: Moved J Bradshaw, seconded T Dell that G Scaife be appointed auditor. Carried.

Honorary members: Moved J Bradshaw, seconded P O'Halloran that J Diggle Sr, P Fay, W Huculak, D Lane, B Stewart and E Canning be appointed Honorary Members for the year. Carried.

Honorary Solicitor: Moved: J Bradshaw, seconded T Dell that J Harry be appointed Honorary Solicitor for the year. Carried.

Patron: Moved , J Bradshaw, seconded M Crosse that B Fowler be appointed Club Patron,. Carried.

Clubman of the year: B Barker nominated Tony Dell as the recipient for his promotion of fly-tying within the club and the broader community, and for his generosity in donating the proceeds of his article for *FlyLife* magazine, the Essential Tasmanian Fly Box, to the club.

Meeting finished: 8:30pm

David Young (Hon. Sec.)