

MINUTES OF THE ANNUAL GENERAL MEETING

SATURDAY SEPTEMBER 14, 2019
ALL SEASONS MOTOR INN, MCIVOR HIGHWAY,
BENDIGO.



Meeting opened at 6.13pm

1. **Apologies:** Peter Hassell

Present: Paul Byrne, Josh Gordon, Damon Minotti, David Berry, Elsie Rodgers, Dustin Freckleton, Chris Hermans, Matthew Hallowell, Paul Freckleton, Liam Hermans, Ben Hassell, Joe Nyugen

2. **Motion:** Minutes of previous AGM be accepted

Moved: Paul Freckleton

Seconded: David Berry

Motion Carried

3. **Business Arising:** Nil

4. **Motion: President's Report** as tabled by Paul Byrne be accepted

Moved: Paul Freckleton

Seconded: David Berry

Motion Carried

5. **Motion: Treasurer's Report** as tabled by Josh Gordon be accepted

Moved: Paul Freckleton

Seconded: David Berry

Motion Carried

6. **Declaration of positions vacant & Election of Office Bearers**

President – **Paul Byrne** nominated by Damon Minotti seconded by Josh Gordon

Vice President – No nomination, to be elected from General Committee members

Secretary – No Nomination, to be elected from General Committee members

Treasurer – **Josh Gordon** nominated by Paul Byrne seconded by Damon Minotti.

General Committee members –

Damon Minotti nominated by Matt Hallowell seconded Ben Hassell

Ben Hassell nominated by Matthew Hallowell seconded Damon Minotti

Peter Hassell nominated by Damon Minotti seconded Georgie Hassell

Chris Hermans nominated by Joe Nguyen seconded Paul Freckleton

Elsie Rodgers nominated by Matthew Hallowell seconded Ben Hassell

Joe Nyugen nominated by Liam Hermans seconded Paul Freckleton

7. **Notices of motion:** nil

8. **General Business:** nil

There be no further business the meeting closed at 6.46pm.