



Minutes of Annual General Meeting

Held on Tuesday 4th April 2023 @ 7.30pm

Attendance: 74 members.

Apologies: Jo Webber, Paul Feest, Nic Hall, Jackie Boaden, Gary Johns, Robert Calkhoven, Robert Bishop.

Visitor: David Murphy (Booth & Co Accountants)

President John Clawley opened the meeting and thanked all for attending.

Before the meeting formally started, John Clawley asked everyone to stand and reflect in silence giving thought to the sad recent passing of a few members during 2022.

John Clawley asked the floor to accept the minutes of the 2022 AGM, Pat Herrick moved the acceptance and Marilyn Schott seconded. The motion was carried 100%.

All attendees had been provided with a booklet covering the presentation content.

John Clawley presented his report using the content of the booklet as the basis for his for his talk using a PowerPoint presentation. Activities and achievements for 2022 and plans for 2023 were covered during the presentation, with a huge thank you to the volunteer base of the Club. There were special thanks to various individuals within the Club for their ongoing hard work.

The Treasurer, Marilyn Schott, took to the floor and ran through her report for 2022 with the aid of a slide presentation. Marilyn asked that her Accounts be formally accepted by the floor, Dennis Robertson proposed the acceptance and Cec Montgomery seconded. The motion was carried 100%.

John Clawley again took the floor and handed over to the Returning Officer for the night, Jean Huckel, who explained to the floor the situation with regards to the Club's Directors. Marilyn Schott (Treasurer) and Phil Behan (Club Captain) having finished their allotted terms had stepped down, and Ian Asbury had resigned as Director.

Sam Stalgis appointed as Treasurer (unopposed), and Phil Lyons appointed Club Captain (unopposed).

As there were 3 nominations for 2 Director positions, one for a 3-year term and the other for a 1-year term, voting papers were given to the members. After checking that votes cast matched the number of members in attendance, the results were, Nic Hall appointed to the 3-year Director position and Jackie Boaden appointed to the 1-year Director position.

John Clawley advised the meeting that 2 members had been nominated for Honorary Life Membership.

It was proposed that Marilyn Schott become an Honorary Life Member by Peta Griffin, seconded by Dave Wilson. The meeting accepted the proposal 100%.

It was also proposed the Rob Russell become an Honorary Life Member by Cec Montgomery, seconded by Brian Rowe. The meeting accepted the proposal 100%.

Both members received a round of applause for their work over the years.

John Clawley then asked if there were any questions from the floor, there were none. He then thanked everyone for attending and closed the meeting at 8.45pm.