

Meeting Minutes Annual General Meeting 15 November 2011

Meeting opened 7.15pm

1. Minutes of Previous AGM

Motion: Accept minutes from 2010 AGM

Moved: Steve Parsons

Seconded: Peter Hudson

Motion carried

2. Treasurer Report and Financial Statements

Motion: Accept Treasurers Report and Financial Statements

Moved: Iain Thornton

Seconded: Steve Parsons

Motion carried

Howard Whitehouse to be auditor

3. Election of Office Bearers and Committee Members

Position	Nominated	
President	Iain Thornton	Duly Nominated
Vice President	Steve Parsons	Duly Nominated
Secretary	Ana Agathos	Duly Nominated
Treasurer	Angela Ojeda	Duly Nominated
OLT/Licencing officer	Pam Matthews	Duly Nominated
SKC Delegate	Gray Kahl	Duly Nominated
Public Officer	Tonya Kahl	Duly Nominated
Committee Members	Troy Hunt Belinda Brewczynski Peter Galvin	All Duly Nominated

Meeting closed 7.35pm

Meeting Minutes
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