



**MINUTES OF ANNUAL GENERAL
MEETING**
held on Thursday 30th JUNE 2016 at Milton-Ulladulla
Bowling Club .

MEETING OPENED: The President, Mr Roy Johnston opened the meeting at 8:00pm and welcomed those in attendance.

COMMITTEE MEMBERS IN ATTENDANCE: Messrs', Andrew Baxter, Graham Fisher, Tim Gregory, , Roy Johnston, Ken Leslie, Jim Mison, Carl Murray, Don Turnbull, Graham White and Dale Wilford. Mesdames Jessica Andriske . Shirley Coleman OAM, Vanessa Joyce-Briggs, Diane L'Estrange, Milea Woods and Misses Leigha Ingold and Yvonne Young. Secretary/Treasurer: Mick Scott.

APOLOGIES: Messrs. Ken Andriske, Kim Armitt, Craig Anderson, Scott Coleman, Brad Wilesmith. Mesdames Judy Armitt and Vanessa Joyce-Briggs.

MINUTES: The minutes of the previous annual general meeting were accepted as a true record of that meeting on a motion from Don Turnbull. Seconded by Dale Wilford.

TREASURER'S REPORT: No audited financial statements were presented. The Treasurer/Secretary explained that emailed information to the Auditor went astray.

PRESIDENT'S REPORT

Mr Roy Johnston reported on the year's activities of the society. Shirley Coleman moved that we accept the President's Report. Seconded by Tim Gregroy.

NEW COMMITTEE MEMBER

Leigha Ingold was accepted to fill the vacancy on the committee.

HONORARY MEMBERS

It was resolved that the honorary members remain unchanged. Moved by Shelly Coleman and seconded by Di L'Estrange.

PATRONS

Mayor of Shoalhaven City Council Joanna Gash and the sitting Member for the South Coast, Shelley Hancock were returned as patrons.

ELECTION OF OFFICE BEARERS FOR 2016 - 2017

The Secretary was appointed Returning Officer for the purpose of the election. As no Committee Members had advised the Secretary in writing of their intention not to stand as a committee member for the ensuing year, the Returning Officer deemed that the existing Committee was returned.

He then called for nominations for President, Vice President and two Junior Vice Presidents. Mr Roy Johnston was nominated for the Position of President; Mr Ken Leslie for Senior Vice President and Mrs Di L'Estrange and Mr Brett Petty for Junior Vice Presidents. There were no further nominations. The returning officer declared the nominees duly elected.

GENERAL BUSINESS - RESOLVED that:

- Messrs Frazer Sibly and Co be again appointed Auditors
- That the Secretary be again appointed Public Officer for the purposes of Dept. of Fair Trading Returns ETC.
- The next Committee Meeting be held on 4 August 2016.

The President asked the showgirl Lainie Anderson to address the meeting. She did so with great confidence, providing interesting details.

The President closed the meeting at 8:45pm.

Confirmed.

. . . . 30th June 2016