



Geelong Archers Inc

PO Box 249

GEELONG VIC 3220

E-Mail: secretary@geelongarchers.org.au

ABN: 52 163 972 970

CAV Registration No: A0058451L

MINUTES

2015 Annual General Meeting

Date: Saturday 21 November 2015
Venue: Club Shed, Jarvis Oval, Deakin University

1. Opening of Meeting

The President & Chairman declared the meeting open at 1.30pm

2. Attendance

See attached Attendance Register – 27 Members

3. Apologies

3.1 Tom Ashton (Proxy), Nicole Ashton (Proxy), David Partridge (Proxy), Mark Kirby, Jackson George

4. Minutes – 2014 AGM

4.1 Received:

Moved:	S Womersley	Seconded:	M Niewinski	Carried
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4.2 Adoption:

Moved:	D Waller	Seconded:	S McAndrew	Carried
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4.3 Business Arising from the Minutes

Nil

5. Annual Reports:

5.1 Executive Committee:
President, Secretary, Treasurer, Property Officer, Recorder

Received:

Moved:	T Barraclough	Seconded:	J McLachlan	Carried
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5.2 Adoption:

Moved:	S McAndrew	Seconded:	M Niewinski	Carried
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1. *The Treasurer provided information as to the situation regarding the presentation of the Financial Statements utilising the MYOB accounting program and advised the program has been discontinued due to the cost associated with training.*
2. *The Treasurer advised the Financial Statement would be presented for adoption during the possible re-convened AGM early 2016.*

6 Election of Committee Members:

6.1 Appointment of Scrutineers:

A recommendation by the Secretary resulted in the following two members being approved:

S Womersley

L Lyons

6.2 Nominees:

Officers:

Vice President	(2 year term)	David Waller
Secretary	(2 year term)	John Womersley
Treasurer	(1 year term)	Arie Antonie (Tony) Snelleman

Ordinary Members:

Property Officer	Tom Ashton
Member:	Brandon Anset

A secret ballot for all positions was conducted simultaneously, resulting in all nominees being elected. The results only were advised to the President/Chairman, and the ballot papers destroyed.

- 6.3 *The current Treasurer, advised the meeting of his intention to resign from the position due to the complexities of endeavouring to manage two important positions. The resignation to fully take place following the presentation of the Financial Statements 1 July 2014 – 30 June 2015.*

7 Business of Which Notice Has Been Given – Confirm or Vary the Annual Membership Fee

- 7.1 In accordance with the GA Rules of Association, Clause 8.1.3 – *“The Ordinary Business of the Annual General Meeting is as follows: Sub-Clause 8.1.3.7 – “To confirm or vary the amounts (if any) of the Annual Membership Fee and Joining Fee if applicable.”* the Executive Committee during the meeting of Saturday 17 October 2015 resolved to introduce a *Membership Joining Fee* to apply to all people joining GA as from early 2016 at a date to be determined.

- 7.2 The Joining Fee cost shall be offset by a *“Membership Package”* to consist of:

- GA Polo Shirt
- Copy of the AA *“10 Steps to Shooting”* document
- Car Sticker
- AA Pamphlets (additional to the original resolution)

Notice of Motion: *“That the resolution taken by the Executive Committee to introduce a Membership Joining Fee of \$30.00 shall be approved, plus the provision of the additional items.”*

Moved: J Womersley

Seconded:

D Waller

Carried

8 Business Arising From The Floor

Nil

9 Adjournment of Meeting

The President & Chairman declared the meeting adjourned at 2.04pm, to be re-convened at a date to be determined.



John S Womersley OAM
Secretary/Treasurer
Geelong Archers Inc