



**Geelong Archers Inc**

**PO Box 249**

**GEE LONG VIC 3220**

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ABN: 52 163 972 970

CAV Registration No: A0058451L

## **Minutes**

### **Re-convened 2017 Annual General Meeting**

**Date:** Saturday 24 February 2018  
**Venue:** GA Club Shed area  
**Time:** 1.00 – 1.15pm approximately

#### **1. Opening of Meeting**

The President declared the AGM open at 1.05pm

#### **2. Attendance**

As per Register (including Proxy)

#### **3. Apologies**

Nil

#### **4. Agenda**

##### **4.1 2016 – 2017 Financial Statements**

***Motion:***

*"That the 2016 – 2017 Financial Statements (as circulated) shall be received."*

*The Secretary General presented a brief statement addressing the situations encountered when attempting to finalise the statements.*

*Moved: Secretary General      Seconded: M Niewinski      **Carried***

***Motion:***

*"That the 2016 – 2017 Financial Statements shall be adopted."*

*Moved: Secretary General      Seconded: A Snelleman      **Carried***

#### **5. Close**

The President and Chairman declared the Re-convened 2017 Annual General Meeting closed at 1.15pm

**John S Womersley OAM**  
**Secretary General**  
**Geelong Archers Inc**