



Geelong Archers Inc

PO Box 249

GEELONG VIC 3220

E-Mail: secretary@geelongarchers.org.au

ABN: 52 163 972 970

CAV Registration No: A0058451L

2018 Annual General Meeting

Date: Saturday 25 August 2018

Time: 1.00pm **SHARP** (arrive and register 12.30pm onwards)

Venue: Sports Pavilion, Jarvis Oval, Deakin University

MINUTES

1. Opening of Meeting

The President declared the AGM open at 1.03pm

2. Attendance

As per Register (24) – constitutes a quorum.

3. Apologies

T Ashton (Proxy M Wray), H Trickey (Proxy N De Amicis), D Waller, N Mann (Proxy L Niewinski)

4. Minutes – 2017 AGM

4.1 Received:

"That the Minutes of the 2017 Annual General Meeting (original & re-convened) as distributed shall be received."

Moved: S Womersley

Seconded: C Middleton

Carried

4.2 Adoption:

"That the Minutes of the 2017 Annual General Meeting (original & re-convened) as distributed shall be adopted."

Moved: M Niewinski

Seconded: C Sutherland

Carried

Note:

1. As per the GA Constitution/Rules of Association only those members who were present at the 2017 AGM (original and re-convened) are eligible vote to adopt the Minutes – see attached document.

2. The list of attendees shall be notified prior to the commencement of the meeting.

Adoption

Signed as a true and correct record of the Annual General Meeting, conducted Saturday 27 August 2017 and Saturday 24 February 2018.

Name: L Niewinski

Position:

President & Chairman

Signature:

Date:

25 August 2018

5. Business Arising from the Minutes

Nil

6. Annual Reports:

6.1 Executive Committee:

President, Secretary

Motion:

"That the reports of the Executive Committee members shall be received."

Moved: C Sutherland

Seconded: B Anset

Carried

Motion:

"That the reports of the Executive Committee members shall be adopted."

Moved: D Garcia

Seconded: C Middleton

Carried

6.2 Financial Statements 1 July 2017 – 30 June 2018

Financial Statements still work in progress – will need to be received and adopted at a Special General Meeting.

7. Election of Executive Committee Members:

7.1 Appointment of Scrutineers:

Motion:

"That the following Scrutineers shall be appointed":

- ❖ T Barraclough
- ❖ M Wray

Moved: J Womersley

Seconded: S Womersley

Carried

7.2 Nominees:

Officers:

President	(2 year term)	Nardo De Amicis	
Vice President	(1 year term)	Lovrenc Niewinski	✱
Secretary	(1 year term)	Chris Sutherland	✱
Treasurer	(2 year term)	Maria Niewinski	✱
Recorder	(2 year term)	Susanne Womersley	✱
Field Marshall	(2 year term)	David Partridge	✱

Ordinary Members:

Property Officer	(2 year term)	No Nomination	
Ordinary Member	(2 year term)	Tom Ashton	#
Ordinary Member	(1 year term)	Stephanie Parry	#

Appointments

Ordinary Member (Webmaster)	(2 year term)	Nardo Di Amicis	✱
Ordinary Member (AA Data Base Administrator)	(1 year term)	Andrew Worland	✱

✱ As per the By-Laws Clauses 2.19.5.1 & 2.19.5.2

In order of Nomination Form date

Please Note:

1. The elections shall be conducted by secret ballots, and each attending member shall be

- entitled to one vote;*
2. *Ballot papers shall be distributed during the meeting at the appropriate time, containing the names of those nominees who have lodged Nomination Forms;*
 3. *The two appointments are the prerogative of the Executive Committee;*
 4. *Members unable to attend the AGM may appoint a Proxy to vote on their behalf.*

Westpac Bank needs to be provided with the names of the the who are no longer on the Executive Committee and the new Executive Committee Members

Vote of Thanks to John Womersley for his many years of service to the club.

Life Membership bestowed on Lovrenc and Maria Niewinski.

Following the elections the Geelong Archers Executive Committee consists of:

Officers

President:	Nardo De Amicis	(2018 – 2020)
Vice President:	Lovrenc Niewinski	(2018 – 2019)
Secretary:	Chris Sutherland	(2018 – 2019)
Treasurer:	Maria Niewinski	(2018 – 2020)
Recorder:	Susanne Womersley	(2018 – 2020)
Field Marshall	David Partridge	(2018 – 2020)

Ordinary Members

Ordinary Member	Tom Ashton	(2018 – 2020)	Appointment by Executive Committee
Ordinary Member	Stephanie Parry	(2018 – 2019)	Appointment by Executive Committee
Webmaster	Nardo De Amicis	(2018 – 2020)	Appointment by Executive Committee
AA Data Base Administrator	Andrew Worland	((2018 – 2019)	Appointment by Executive Committee

8. Business of Which Notice Has Been Given

8.1 To Confirm or Vary the Annual Membership Fees

In accordance with the GA Constitution/Rules of Association, Clause 7.3.2 and Clause 8.1.3.7 – the Executive Committee is obliged to consider the Annual Membership Fees as follows:

"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 amount of the annual Membership Fee (if any) for the following financial year.

7.3.2 Annual Membership Fee and Joining Fee

7.3.2.1 At each Annual General Meeting, the GA members present or appointed proxies shall determine:

Motion:

"That the GA Annual Membership Fee and Joining Fee as determined by the Executive Committee shall increase by:

Adult:	\$10.00	to	\$110.00
Youth (U 18yo)	\$10.00	to	\$80.00
Joining Fee	\$30.00		

Moved: D Shaw Seconded: S Parry

Carried

Note:

1. As the above are effectively amendments to the Rules of Association without changing any text, approval shall require these special resolutions by the Executive Committee to be passed by 75% majority of those members present and entitled to vote at an Annual General Meeting or Special General Meeting.

8.2 Confirmation of All Applications for GA Membership

Secretary General

In accordance with the GA Constitution/Rules of Association the Executive Committee is obliged to approve all applications for membership as follows:

7.3.3 *New Membership:*

If an application for membership is approved by the Committee:

7.3.3.1 *The resolution to accept the membership shall be recorded in the minutes of the committee meeting; and*

7.3.3.2 *The Secretary shall, as soon as practicable, enter the name and address of the new member, and the date of becoming a member, in the Membership Data Base.*

7.3.3.3 *A person becomes a member of the Association and, subject to Clause 7.3.5 is entitled to exercise his or her rights of membership from the date, whichever is the later, on which:*

- *The Committee approves the person's membership; or*
- *The person pays the joining fee (if any)*

Motion:

*"That all applications for membership of Geelong Archers Inc **as approved by the Executive Committee** for the period 1 July 2017 – 30 June 2018 shall be **ratified.**"*

Moved: J Womersley

Seconded: R Salen

Carried

Note: *The text in bold was an amendment that was confirmed by verbal agreement.*

9. Other Business

Nil.

10. Close of Meeting

The President and Chairman declared the 2018 Annual General Meeting **adjourned** at 1.38pm.



John S Womersley OAM
Secretary General
Geelong Archers Inc

