



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

2016 Annual General Meeting

Date: Saturday 27 August 2016

Time: 1.00pm sharp

Venue: Sports Pavilion, Jarvis Oval, Deakin University

1. Opening of Meeting

The President declared the AGM open at 1.00pm

2. Attendance

As per Register

3. Apologies

3.1 Daren (Clarrie) Shaw, Kim Blasdell, Jason Jinks (Proxy received)

4. Minutes – 2015 AGM

4.1 Received:

| | | | | |
|--------|----------|-----------|-------------|----------------|
| Moved: | D Waller | Seconded: | M Niewinski | Carried |
|--------|----------|-----------|-------------|----------------|

4.2 Adoption:

| | | | | |
|--------|-------------|-----------|-------------|----------------|
| Moved: | S Womersley | Seconded: | D Partridge | Carried |
|--------|-------------|-----------|-------------|----------------|

Note:

- 1. Only those members who were present at the 2015 AGM may vote to adopt the Minutes – see attached document.**
- 2. The list of attendees shall be notified prior to the commencement of the meeting.**

4.3 Business Arising from the Minutes

Nil

5. Annual Reports:

5.1 Executive Committee:

President, Secretary, Treasurer, Property Officer, Recorder

Motion:

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

Moved: S Womersley Seconded: B Anset **Carried**

Motion:

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

Moved: S Womersley Seconded: B Anset **Carried**

5.2 Financial Statements 1 July 2015 – 30 June 2016

Motion:

"That the Financial Statements shall be received:

Moved: A Snelleman Seconded: C Harvey **Carried**

Motion:

"That the Financial Statements shall be adopted:

Moved: M Niewinski Seconded: S Womersley **Carried**

6. Election of Executive Committee Members:

6.1 Appointment of Scrutineers:

As proposed by the Secretary, the following Scrutineers were appointed:

- ❖ T Barraclough
- ❖ L Lyons

6.2 Nominees:

Officers:

| | | |
|----------------|---------------|--|
| President | (2 year term) | Lovrenc (Lorry) Niewinski |
| Vice President | (1 year term) | Brandon Anset |
| Treasurer | (2 year term) | Nomination Withdrawn – Monday 15 August |

Ordinary Members:

| | | |
|------------------|---------------|------------------------|
| Property Officer | (1 year term) | No Nomination |
| Recorder | (2 year term) | Tom Ashton |
| Field Marshall | (2 year Term) | David Partridge |
| Ordinary Member | (2 year term) | Maria (Mary) Niewinski |

Following a Secret Ballot taken together, all nominees were elected.

7. Additional Election,

Following a Secret Ballot Susanne Womersley was elected as a Life Member of Geelong Archers Inc

8. Business of Which Notice Has Been Given

8.1 Confirm or Vary the Annual Membership Fees

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 6 August 2016 resolved to introduce a Membership Joining Fee, and rescind the Family Discount for Annual Membership Fees.

Notices of Motion:

1. *"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."*
2. *"That the resolution taken by a previous Committee to introduce a Family Discount is hereby rescinded."*

Moved: J Womersley Seconded: T Barraclough **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 shall be passed by a 75% majority of those members present and entitled to vote at an Annual General Meeting or Special General Meeting.**

8.2 Amendments to GA By-Laws

Following the Executive Committee meeting of Saturday 6 August, a number of amendments were approved as being essential to the By-Laws:

Article 2.1 Junior Age Groups

Second Paragraph – line one: Delete: "nine"

Insert: "ten"

Reason: To officially confirm the Executive Committee decision to raise the minimum age to ten years.

Article 2.15 Executive Committee Clause 2.15.5.1 First line:

Delete: "In 2014 the following elections shall take place:"

Insert: "From 2014 and subsequent even years the following elections shall take place:"

Reason: Clearer wording Fifth line (new)

Insert: Field Marshall (inadvertently omitted from the amendments to the By-Laws February 2016)

Clause 2.15.5.2 First line:

Delete: "From 2015 (odd years) the following elections shall take place:"

Insert: "From 2015 and subsequent odd years the following elections shall take place:"

Reason: Clearer wording

Note: As per Article 2.18 Amendments, Clause 2.18.2:

The Committee are able to amend the By-Laws at any time however, any such amendments shall be confirmed via a Special Resolution passed by a simple majority of those members present (and entitled to vote) at the next Annual General Meeting.

Motion:

"That the actions of the Executive Committee in amending the By-Laws shall be approved."

Moved: T Barraclough Seconded: B Anset **Carried**

9. Other Business

Nil

10. Close of Meeting

The President declared the 2016 AGM closed at 1.35pm



John S Womersley OAM
Secretary
Geelong Archers Inc

