



**Geelong Archers Inc**

**PO Box 249**

**GEELONG VIC 3220**

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ABN: 52 163 972 970

CAV Registration No: A0058451L

## **MINUTES**

### **Re-convened 2018 Annual General Meeting**

**Date:** Saturday 24 November 2018

**Venue:** GA Club Shed

**Time:** 1.30 – 2.00pm

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

The President declared the AGM open at 1.45pm.

#### **2. Attendance**

John Womersley, Susanne Womersley, Darren Shaw, David Partridge, Trevor Barraclough, Bruce Mitchell, Brandon Anset, Chris Middleton, David Farrow, Andrew Worland, Nardo De Amicis, Sam McInnes, Ron Noorderbroek, Tony Snelleman

**Proxies:** Maria Niewinski to David Farrow, Lovrenc Niewinski to Nardo De Amicis

#### **3. Apologies**

Chris Sutherland, Stephanie Parry, Tom Ashton

#### **4. Agenda**

##### **4.1 2017 – 2018 Financial Statements**

**Motion:**

*"That the 2017 – 2018 Financial Statements shall be received."*

*Moved: Tony Snelleman*

*Seconded: Andrew Worland*

**Carried**

**Motion:**

*"That the 2017 – 2018 Financial Statements shall be adopted."*

*Moved: Chris Middleton*

*Seconded: Brandon Anset*

**Carried**

##### **4.2 Constitution/Rules of Association and By-Laws**

**Motion:**

*"That the amended Constitution and Rules of Association as approved by the Executive Committee shall be received."*

*Moved: Brandon Anset*

*Seconded: Trevor Barraclough*

**Carried 75%+**

**Motion:**

*"That the amended Constitution and Rules of Association shall be adopted."*

*Moved: Nardo De Amici*

*Seconded: Chris Middleton*

**Carried 75%+**

**Motion:**

*"That the amended By-Laws as approved by the Executive Committee shall be received."*

*Moved: Tony Snelleman*

*Seconded: David Partridge*

***Carried***

**Motion:**

*"That the amended By-Laws shall be adopted."*

*Moved: Trevor Barraclough*

*Seconded: Nardo De Amicis*

***Carried***

***Vote of thanks by the President to John Womersley for the work done (by acclamation).***

**5. Close**

The President declared the Re-convened 2018 Annual General Meeting closed at 1.55 pm.

**Minutes taken by:**  
**Susanne Womersley**  
**Recorder – Geelong Archers**