



**ANNUAL GENERAL MEETING
SEPTEMBER 19TH, 2009
JARVIS OVAL, DEAKIN UNIVERSITY**

Attendance:

Fil Faini, Jacob Faini, Sophie Hayes, Robert Fowler, David Partridge, John Womersley, Leeanne Hardwick, Bill Vale, Bob Kelly, Jay Gross, Chris Middleton, Liam Lyons, Hamish Lawrence and Glennis Vale

Meeting opened 2.00p.m.

Apologies:

Susanne Womersley

Adoption of Minutes of Previous Annual General Meeting.

Minutes of the 2008 Annual General Meeting were emailed to all members and copies were available at the meeting if members wished to view once again.

Moved Bill Vale and Seconded Bob Kelly that the Minutes be accepted as written and circulated. Agreed by all present.

Business Arising from Previous Annual General Meeting.

No business arose from the minutes.

Reports:

President's Report.

The president gave a verbal report. (See Attached)

Vice President.

Bob stated that the Club and members were proceeding along positively. A special thanks was given to Junior and Teen members for all their help at tournaments, set up at the club each Saturday and the Come'N'Try session at the Battle of Bannockburn.

Treasurer Report.

A full financial report was circulated by the Treasurer. (See Attached)

Secretary's Report.

The secretary's report was circulated. (See Attached)

Property Officer.

A verbal report was given by Bill Vale. A copy of his report is attached.

Club Recorder.

Leeanne thanked members for handing in their scorecards more regularly.

Junior Representative.

No Report

Shooting Director.

No report.

Member Protection Officer.

There was no report due to Susanne Womersley not being present.

Moved that these reports be accepted by Jay Gross and Seconded by Robert Fowler. All present agreed with the motion.

Election of Officer Bearers.

Glennis report that there was only one nomination received for each of the positions.

Due to Chris Middleton (President) being elected during the year, this position becomes vacant. The election of president this year is for a one year term, due to the fact that positions are on a rotating 2 year period.

The nomination for an ordinary member being elected on the Committee is replacing the position of Junior Representative. This position is also for a one year term due to the fact that the Junior Representative resigned earlier this year and is not due until the year 2010.

Glennis admitted that she had made a mistake and asked for nominations for the position of Club Recorder. This position was not due for re election until the year 2010.

Chris Middleton vacated the chair while the election of President took place. He was re elected. The election for the vacant Committee positions was then conducted.

Vice President – Bob Kelly - 2 years
Secretary – Glennis Vale - 2 years
Member Protection Officer – Ian Crowther - 2 years
Field Officer – David Partridge - 2 years
Committee Member – Liam Lyons. – 1 year

The new committee for the year 2009 – 2010 is as follows -

President	Chris Middleton
Vice President	Bob Kelly
Treasurer/Secretary	Glennis Vale
Member Protection Officer	Ian Crowther
Club Recorder	Leeanne Hardwick
Property Officer	Bill Vale
Shooting Director	David Partridge
Committee Member	Liam Lyons

Congratulations were extended to all members being elected to the Committee

Meeting Closed at 2.45p.m.