



**ANNUAL GENERAL MEETING
AUGUST 23, 2008
JARVIS OVAL, DEAKIN UNIVERSITY**

Attendance:

Nathanael Thierry, Fil Faini, David Partridge, Susanne Womersley, John Womersley, Jason Pritchard, Leeanne Hardwick, Bill Vale, Bob Kelly, Brett Vale, Glennis Vale, Jay Gross, David Mudie, Robert Peucker, Garry Peucker, Liam Lyons and Hamish Lawrence.

Meeting opened 2.10p.m.

Apologies:

Jason Loiterton, Joshua Thierry.

Business Arising from Previous Meeting.

Minutes of the 2007 Annual General Meeting.

Moved Bill Vale and Seconded Bob Kelly that the Minutes be accepted as written and circulated. Agreed by all present. No business arose from the minutes.

Adoption of Minutes of Special General Meetings.

To remind members of the contents of the Special General Meetings held on August 25, 2007, September 8, 2007 and April 12, 2008 Jason quickly read through them. These Minutes had been circulated previously.

Moved Bob Kelly and Seconded Nathanael Thierry that the minutes be accepted. All Agreed.

Reports:

President's Report.

As attached

Vice President.

Bob stated that the Club and members were proceeding along positively.

Treasurer Report.

A full financial report was circulated by the Treasurer.

Secretary's Report.

As attached

Property Officer.

As attached.

Club Recorder.

Leeanne thanked members for handing in their scorecards more regularly.

Junior Representative.

Jarrold Hogan – No report.

Shooting Director.

No report.

Member Protection Officer.

For new members Susanne explained what her position entails and reported no complaints had been received during the past twelve months.

Moved that these reports be accepted by Leeanne Hardwick and Seconded by John Womersley. All present agreed with the motion.

Election of Officer Bearers.

The President reported there was only one nomination received for each of the positions vacant except for the position of president. No one had been nominated for that position.

As there were no objections to any of the nominations, the new committee members are as follows -

President	Vacant
Vice President	Bob Kelly
Treasurer/Secretary	Glennis Vale
Member Protection Officer	Susanne Womersley
Club Recorder	Leeanne Hardwick
Property Officer	Bill Vale
Shooting Director	David Partridge
Junior Representative	Nathanael Thierry

A vote of thanks was extended to Jason Pritchard for all the work he had done for the past two years as President.

Logo

Prior to voting on the logo Glennis informed those present that she had received one proxy.

A copy of the 5 designs which had previously been circulated was handed to each member for voting. They were asked to number in order of preference from 1 through 5 from most preferred to least preferred. A secret ballot took place.

Brett Vale and Jason Pritchard then sorted through the voting and the winning design was announced as the design 2nd from top of page.



Meeting Closed at 3.10p.m.