



**MINUTES OF ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2011,
AT THE LAUREL BERRY RESTAURANT**

1. PRESENT

Paul Flood (President), Haydn Stedman (Vice President), Brenda Bourne (Secretary), Laurie Rose (Treasurer), Sarah Cooper & Jane Lamont (committee), Paul Gerhard, Bob Loone & Lyn Stedman (members)

The President declared the meeting open at 7.15 pm.

2. CONFIRMATION OF MINUTES

MOVED L Rose, SECONDED H Stedman, that the minutes of the Annual General Meeting, held on 23 August 2010, be confirmed as a true and correct record. CARRIED

3. PRESIDENT'S REPORT

RESOLVED that the President's report, as attached hereto in the Minute Book, be received and made available to all members.

4. TREASURER'S REPORT

MOVED B Bourne, SECONDED J Lamont, that the Treasurer's report, as attached hereto in the Minute Book, be received. CARRIED

5. AUDITOR'S REPORT

RESOLVED that the Auditor's report, as attached hereto in the Minute Book, be received.

6. ELECTION OF OFFICEBEARERS AND COMMITTEE MEMBERS

No written nominations having been lodged by the due date, nominations were called for all vacant positions.

Paul Flood was nominated for the position of President by Brenda Bourne, seconded by Haydn Stedman, and, there being no further nominations, was declared duly elected.

Haydn Stedman was nominated for the position of Senior Vice President by Paul Flood, seconded by Jane Lamont, and, there being no further nominations, was declared duly elected.

Brenda Bourne was nominated for the position of Vice President by Laurie Rose, seconded by Paul Flood, and, there being no further nominations, was declared duly elected.

Laurie Rose was nominated for the position of Treasurer by Jane Lamont, seconded by Brenda Bourne, and, there being no further nominations, was declared duly elected.

Jane Lamont was nominated for the position of Secretary by Paul Flood, seconded by Laurie Rose, and, there being no further nominations, was declared duly elected.

Nominations were then called for positions as committee members and Sarah Cooper, Jill Hardy, Bob Loone and Lyn Stedman were declared duly elected.

7. APPOINTMENT OF AUDITOR

RESOLVED that Richard Millen be appointed Auditor for the 2011-12 year and that a letter of thanks be forwarded to him for donating his time to perform this task..

There being no further business, the meeting closed at 8.10 pm.