



**MINUTES - QLYC ANNUAL GENERAL MEETING
Held Saturday 29 July 2017, at the Clubhouse**

1. Welcome and Apologies

Acting Commodore Frank McMahon opened the meeting and thanked all in attendance, including Honorary Life Members (HLM).

Present: Catherine Eagleson, Alex Eagleson, Graeme Tribe, Wilma Tribe, Tom Fricke, Chris Laker, Sue Alderson, Ian Campbell, Bel Campbell, Thomas Hinton, Alison Roberts-Wray, Ian McKenzie, David Coales, Colin Bishop, Geoffrey Mathews, Michael Graf, Rosanne Cook, Geoff Cook, Frank McMahon, John Barry, Martin Liebermann, Colin Gibbs, Brian Golland

Apologies: Amanda Wike-Gysen, Jeremy Roberts-Wray, Tenille Thomson, Dave Favazza, Richard Leckey, Scott Crisp, Andrew Carkeek, Patrick Coutin, Elissa Loughnan, John Tiller, Liz Fletcher, Graeme Frankpitt, Jill Golland, Doug Curlewis, Ian Curtis, Jo Ritchie, Wendy Duncan, David Golightly, Steve Lee, Angela Gibbs, Ross Nitz.

2. Minutes of previous AGM held 27 August 2016.

The minutes of the previous AGM were reviewed by those present.

Motion: that the Minutes of the Previous Annual General Meeting, held 27 August 2016 be accepted as a true record.

Moved: Colin Bishop

Seconded: Tom Hinton

Carried

3. Business Arising From Last Year's Minutes - Nil

4. Correspondence - Nil

5. Annual Financial Statements

Acting Treasurer Brian Golland presented financial statements as circulated:

Total income: \$45,712.13

Total Expenses: \$54,983.72

Net Surplus/**Deficit:** - \$9,271.59

Bendigo Cheque Account	\$8,333.21
Bendigo Term Deposit	\$2,475.70
Petty Cash	\$0
Grand Total	\$10,808.91

6. Reports

6.1 Commodore (incl. House Captain) – Tabled

6.2 Club Captain – Tabled

6.3 Treasurer - Tabled

Resolution 1

Motion: That all reports as presented be received.

Moved: Tom Fricke

Seconded: Colin Gibbs

Carried

7. Special Business

Honorary Life Membership Nominations

John Barry spoke to nomination for Jill Golland.

Motion: that the nomination for Jill Golland to be awarded Honorary Life Membership be accepted.

Moved: John Barry

Seconded: Alison Roberts-Wray

Carried

8. Election of Officers

Acting Commodore Frank McMahon vacated the Chair, handing over to as Returning Officer Ian McKenzie, who declared all positions vacant. There was one vacancy for General Committee and due to no nominations from the floor this vacancy has been carried forward.

Position	Nominee
Commodore	Colin Gibbs
Vice Commodore	Frank McMahon
Rear Commodore	Geoffrey Mathews
Treasurer	John Barry
Secretary	Jo Ritchie
Club Captain	Steve Lee
General Committee	Tom Hinton Wendy Duncan Alison Roberts-Wray Geoff Cook Ian Campbell Bel Campbell

Resolution 2: Members elected at this Annual General Meeting shall be authorised to administer the affairs of the Club, until the AGM of 2018, and shall report on such matters to members at the ensuing general meetings for ratification.

Moved: John Barry

Seconded: Geoffrey Mathews

Carried

9. Election of Public Officer

Jo Ritchie as Secretary was appointed Public Officer. Ian McKenzie elected auditor.

Moved: Brian Golland

Seconded: Frank McMahon

Carried

10. Close of meeting:

The Commodore thanked those present for their support of the Club and their attendance at the meeting.

All present were invited to partake of pizza and drinks to welcome the new Committee and the coming year of Club operation.

Meeting concluded: 19:20