

MANJIMUP COMMUNITY RESOURCE CENTRE Minutes of Annual General Meeting ANNUAL GENERAL MEETING TUESDAY 21st OCTOBER 2014, COMMENCING 4pm	
1. WELCOME:	Chairman – Ray Curo
2. PRESENT:	John Keogh; Ken Lloyd; Ranui Donaldson; Ray Curo; Hsien Harper; David Giblett; Stephanie DeVaney; Alan Lloyd, Rosa Moyle
3. APOLOGIES.	Hsien Harper
4. MINUTES OF 2013 ANNUAL GENERAL MEETING:	Moved John K, seconded Ken L.
5. MATTERS ARISING FROM MINUTES:	Nil
6. REPORTS OF OFFICE BEARERS	
6.1 (TABLED) CHAIRMAN'S REPORT	Ray Curo verbally clarified his report Moved Rosa M Seconded Alan Lloyd
6.2 (VERBAL) VICE CHAIR REPORT	Alan Lloyd -Verbal Moved Stephaney D Seconded Ken L
6.3 (TABLED) TREASURER'S REPORT	Ray Curo verbally delivered his report Moved David G Seconded Ken L
6.4 (TABLED) COORDINATOR'S REPORT	10 min reading time, Coordinator clarified questions from the floor Moved David G Seconded Ken L
7. CHANGE TO CONSTITUTION:	<p>All present agreed with the constitution amendments. MCRC constitution endorsed.</p> <p>Application will now be made to the Department of Commerce, via Form 5 - Notice of Special Resolution - altering the Rules (Constitution) of an Incorporated Association.</p> <p>Upon constitution approval, we will then make application to officially change our name to Manjimup Community Recourse Centre.</p>



Manjimup

Community Resource Centre

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7. ELECTION OF OFFICE BEARERS				
Nominee	BOM Position	Moved by	Seconded by	Accepted
Ray Curo	Chairman	Stephanie D	Ken L	Yes
Alan Lloyd	Vice Chairman	Stephanie D	Ken L	Yes
Stephanie Devaney	Treasurer	Rosa M	Ken Lloyd	Yes
Hsien Harper	Secretary	Ken Lloyd	Alan L	Yes
Ken Lloyd	BOM	Alan L	David G	Yes
John Keogh	BOM	David G	Ken Lloyd	Yes
David Giblett	BOM	Stephanie D	Ken L	Yes
8. GENERAL BUSINESS	NIL			