

## MINUTES OF THE ANNUAL GENERAL MEETING

Tuesday 20<sup>th</sup> October 2015, Commencing at 2pm

1. PRESENT	Ray Curo, John Keogh, David Giblett, Ken Lloyd, Hsien Harper, Ranui Donaldson, Alan Lloyd arrived at 2:50pm																																
2. APOLOGIES	Steph De Vaney																																
3. MINUTES OF THE 2014 ANNUAL GENERAL MEETING	Accepted with the amendment to Attendance. Hsien H was not present at the 2014 AGM.  <b>Moved. John K</b> <b>Seconded. Ken L</b>																																
4. MATTERS ARISING FROM THE MINUTES	Nil																																
5. REPORTS	<ul style="list-style-type: none"> <li>• CHAIR'S REPORT - tabled</li> <li>• VICE CHAIR'S REPORT - verbal report</li> <li>• AUDITOR'S FINANCIAL REPORT - tabled</li> <li>• COORDINATOR'S REPORT - tabled</li> </ul> <p>It was endorsed the Report's be accepted.</p> <p><b>Moved. Ken L</b> <b>Seconded. David G</b></p>																																
6. ELECTION OF OFFICE BEARERS	<p>The following positions were nominated and successfully endorsed:</p> <table border="1"> <thead> <tr> <th>Nominee</th> <th>Position</th> <th>Moved</th> <th>Seconded</th> </tr> </thead> <tbody> <tr> <td>Ray Curo</td> <td>Chair</td> <td>Hsien H</td> <td>David G</td> </tr> <tr> <td>Alan Lloyd</td> <td>Vice Chair</td> <td>Steph D</td> <td>Ray C</td> </tr> <tr> <td>Stephanie DeVaney</td> <td>Treasurer</td> <td>Ken L</td> <td>Hsien H</td> </tr> <tr> <td>Hsien Harper</td> <td>Secretary</td> <td>Ray C</td> <td>Steph D</td> </tr> <tr> <td>Ken Lloyd</td> <td>Member</td> <td>John K</td> <td>Alan L</td> </tr> <tr> <td>John Keogh</td> <td>Member</td> <td>David G</td> <td>John K</td> </tr> <tr> <td>David Giblett</td> <td>Member</td> <td>Alan L</td> <td>Ken L</td> </tr> </tbody> </table>	Nominee	Position	Moved	Seconded	Ray Curo	Chair	Hsien H	David G	Alan Lloyd	Vice Chair	Steph D	Ray C	Stephanie DeVaney	Treasurer	Ken L	Hsien H	Hsien Harper	Secretary	Ray C	Steph D	Ken Lloyd	Member	John K	Alan L	John Keogh	Member	David G	John K	David Giblett	Member	Alan L	Ken L
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7. GENERAL BUSINESS	<p><b><u>RESOLUTION: MCRC MEMBERSHIP RECRUITMENT AND RENEWAL</u></b></p> <p>That the MCRC Membership database be maintained in such a way that enables members to be invoiced annually for the payment of membership fees, and that strategies be implemented to recruit new members.</p>																																

	<p><b>Moved. Ray C</b> <b>Seconded. Hsien H</b></p> <p><u>THANK YOU</u> Ken L expressed his sincere appreciation of the standard of work being undertaken by 'Ranui and the Dream Team' and also thanked John K and David G for their long term service to the BOM.</p>
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