

MINUTES OF THE ANNUAL GENERAL MEETING	
Monday 31st October 2016, Commencing at 2pm	
1. PRESENT	Ray Curo, John Keogh, Ken Lloyd, Hsien Harper, Ranui Harris, Alan Lloyd, Francis Bull
2. APOLOGIES	None.
3. OPENING	<p>Ray Curo opened the meeting at 1:30pm.</p> <p>The BOM thanked the CRC staff for the lunch provided.</p> <p>The Manager expressed gratitude to the BOM, and particularly the Chairperson, for their ongoing support and mentoring.</p> <p>The BOM thanked the Manager for her initiative in identifying new business opportunities over the past year.</p>
4. MINUTES OF THE 2015 ANNUAL GENERAL MEETING	<p>Accepted.</p> <p>Moved. John K Seconded. Ken L</p>
5. MATTERS ARISING FROM THE MINUTES	Nil.
6. REPORTS	<ul style="list-style-type: none"> • CHAIRPERSON'S REPORT - tabled • TREASURER'S REPORT (Hampton Partners Audit Report and Financial Statements) - tabled • MANAGER'S REPORT – tabled <p>The reports were accepted.</p> <p>Moved. Ken L Seconded. John K</p> <ul style="list-style-type: none"> • PRESENTATION BY MANJIMUP MEN'S SHED (Francis Hull)

<p>7. ELECTION OF OFFICE BEARERS</p>	<p>The following positions were nominated and successfully endorsed:</p> <table border="1" data-bbox="639 353 1369 846"> <thead> <tr> <th>Nominee</th> <th>Position</th> <th>Moved</th> <th>Seconded</th> </tr> </thead> <tbody> <tr> <td>Ray Curo</td> <td>Chairperson</td> <td>Hsien H</td> <td>Alan L</td> </tr> <tr> <td>Ray Curo</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>Ken L</td> </tr> <tr> <td>Ken Lloyd</td> <td>Committee Member</td> <td>John K</td> <td>Alan L</td> </tr> <tr> <td>John Keogh</td> <td>Committee Member</td> <td>Ray C</td> <td>John K</td> </tr> <tr> <td>Alan Lloyd</td> <td>Vice Chairperson</td> <td>Alan L</td> <td>Ken L</td> </tr> <tr> <td>Francis Hull</td> <td>Committee Member</td> <td>Hsien H</td> <td>John K</td> </tr> </tbody> </table>	Nominee	Position	Moved	Seconded	Ray Curo	Chairperson	Hsien H	Alan L	Ray Curo	Treasurer	Ken L	Hsien H	Hsien Harper	Secretary	Ray C	Ken L	Ken Lloyd	Committee Member	John K	Alan L	John Keogh	Committee Member	Ray C	John K	Alan Lloyd	Vice Chairperson	Alan L	Ken L	Francis Hull	Committee Member	Hsien H	John K
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<p>8. GENERAL BUSINESS</p>	<p>Nil.</p>																																