

## MINUTES OF BOARD OF MANAGEMENT AGM

Wednesday 27<sup>th</sup> March 2019 at 4:30pm

1. PRESENT	Alan Lloyd, John Keogh, Francis Hull, Gerald Souroup, Tracey Bingham, Ranui Harris & Emma Lindquist – minutes																				
2. APOLOGIES	Proxy; Gemma Pitts (secretary), David Thomas (treasurer), Anne Telfer (member)																				
3. OPENING	Alan Lloyd, acting chairman opened the meeting at 4:34pm, due to the recent resignation of the Chairman/Treasurer Mr Raymond Curo																				
4. MINUTES OF THE 2016/2017 AGM	Accepted  Moved - John Keogh Seconded - Gerald Souroup																				
5. MATTERS ARISING FROM PREVIOUS MINUTES 20.02.2019	<ul style="list-style-type: none"> <li>• Incorrect spelling of Gerald’s name.</li> <li>• Auditor from previous minutes was tabled as accepted as long as the price doesn’t rise.</li> </ul> <p>Acting Chairman proposed:</p> <ol style="list-style-type: none"> <li>1. Pay auditor the full amount for extra time, as per her invoice: Which included additional charges for MYOB review and audit.</li> <li>2. Appoint Hampton Partners be the auditor for 2018-2019</li> </ol> <p>Accepted; Moved - Gerald Souroup Seconded - Francis Hull</p>																				
6. REPORTS	<ul style="list-style-type: none"> <li>• Chair Report - Tabled; Moved - Francis Hull, Seconded - Gerald Souroup</li> <li>• Manager’s Report - Tabled; Moved - Francis Hull, Seconded - Gerald Souroup</li> <li>• Auditor’s Report - Tabled, cover letter was read Moved - Francis Hull, Seconded - John Keogh Alan Lloyd- Noted no treasurer’s report due to treasurer/chairman recent resignation.</li> </ul>																				
7. ELECTION OF OFFICE BEARERS	<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 25%;">NOMINEE</th> <th style="width: 25%;">POSITION</th> <th style="width: 25%;">MOVED</th> <th style="width: 25%;">SECONDED</th> </tr> </thead> <tbody> <tr> <td>Francis Hull</td> <td>Chairman</td> <td>Gerald Souroup</td> <td>John Keogh</td> </tr> <tr> <td>Gerald Souroup</td> <td>Vice Chairman</td> <td>John Keogh</td> <td>Francis Hull</td> </tr> <tr> <td>David Thomas</td> <td>Treasurer</td> <td>Gerald Souroup</td> <td>Francis Hull</td> </tr> <tr> <td>Gemma Pitts</td> <td>Secretary</td> <td>Francis Hull</td> <td>Gerald Souroup</td> </tr> </tbody> </table>	NOMINEE	POSITION	MOVED	SECONDED	Francis Hull	Chairman	Gerald Souroup	John Keogh	Gerald Souroup	Vice Chairman	John Keogh	Francis Hull	David Thomas	Treasurer	Gerald Souroup	Francis Hull	Gemma Pitts	Secretary	Francis Hull	Gerald Souroup
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	Tracey Bingham	Member	Gerald Souroup	Francis Hull
	John Keogh	Member	Francis Hull	Gerald Souroup
	Anne Telfer	Member	Gerald Souroup	Francis Hull
8. GENERAL BUSINESS	See Matters arising from previous minutes 20.02.2019			
9. Next meeting	<p>17<sup>TH</sup> APRIL 2019 @ 12pm – Board of Management induction  Light lunch - finger foods.  MCRC staff to book on calendar. 12:00pm</p> <p>Meeting Closed by Francis Hull 4:55pm</p>			