
ANNUAL GENERAL MEETING

Sports House North - 24 March, 2011

MEETING MINUTES

Meeting opened 5:45pm

1. Attendees

David Keating, Caroline Brooks, Meagan Mackerras, Peter Hay, Jane Luxton, Sue Whatman, Linda Marsden, Kim Lavin, Amanda Shaw, Barbara Pollard, John Clancy, Georgina Livingstone, Sarah Munro, Tom Cuddihy.

2. Apologies

Mich Tomson (proxy held by Tom Cuddihy) Fiona Deadman,

3. Confirmation of 2010 Minutes

C Brooks moved that the minutes of the 2010 AGM be accepted as a true and accurate record of the meeting; J Luxton seconded; motion carried.

4. Tabling of 2010 President's Report

P Hay moved; The President's Report as tabled in the Annual Report be accepted; J Clancy seconded; motion carried.

5. Tabling of the 2010 and Finance Director's Reports:

M Mackerras moved; The Finance Director's report as tabled in the Annual Report be accepted; T Cuddihy seconded; motion carried.

6. Election of Management Committee

- Vice – President: Caroline Brooks was declared elected for a 3 year term.
- Management Committee Member: Louise McCuaig was declared elected for a 3 year term.
- Management Committee Member: Amanda Shaw was declared elected for a 2 year term.
- Management Committee member: Peter Hay was declared elected a for a 1 year term.

7. Appointment of an Auditor

M Mackerras moved: That BDO be appointed as auditor for the 2011 financial year; C Brooks seconded; motion carried.

8. Close

Meeting closed at 6.10pm