



Annual General Meeting Minutes

Date: Friday 1 st December 2023	Time: 6 pm	Place: Capel Tavern (back room)
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Item	Description		
1	Welcome and introductions Meeting opened 6.10pm		
2	Apologies		
	Peter Pearson Helen Shiosaki Mark Shiosaki Danial Clifton	Barry Dawson Bev Dawson Eileen West Peter Steel	Ryan Massey KC Ramathorn Shane Seers Andy de Blank
3	President/Chairperson's report Insert presidents report		
4	Treasurer's report Before item 3 Current balance \$7104.30 Plus \$1000 to come from Bendigo Bank 30 th June \$6783.72 Current membership Full members 55 Associate Members 14		
	Resolution	Moved	Seconded
	That the \$1000 received from Bendigo Bank be donated to the 2023 Salvation Army South West Charity Toy Run	Tony Sommerville	Roger Harrison
8	Election of Office Bearers, Committee Members		
8 a	The positions of Vice President, Treasurer and Secretary are declared vacant		
8 b	Nominations for vacant positions Vice President - Tony Sommerville	Members elected to positions unopposed	

	Secretary - Clive Gregory Committee Member - Shane Seers Committee Member – Andy de Blank	
8 c	Call for nominations for the position of Treasurer from the floor	
9	Welcome to the new office bearers and committee members	
10	General business	
10 a	CWA Christmas stall and raffle. Proceeds to Salvation Army.	
10 b	Christmas party, who's coming? Need final numbers soon.	
10 c	To give the membership the opportunity to voice their views, do members support holding regular open meeting where all members are welcome. If so, what form should they take e.g. dinner meetings, BBQ etc. and what frequency? Agreed every 3 months meet up	
10 d	Ride scheduling for discussion: frequency of rides; members and open rides 2 3 2 schedule open rides on the three	
10 e	Toy Ride sub committee Ryan, Sam, Leroy, Barry, Colin	
10 f	Any other matters members wish to raise Merchandise, polo shirts, back to Blue Tongue the original supplier.	
11	Meeting close 647ppm	