

AGM held on Monday 4th July, 2011 @ Yamba Bowling Club Boardroom @ 7pm.

Present:

Bev Mansfield, Karen Toms, Lyn McGuire, Graham Lees, Marea Buist, Rick Angelo, Robert Thompson, Laurie Marchant, Sue Hughes, Barry Adams, Brenda Salisbury, Ken Adams, Lou Larder and Bruce Tarvit.

Apologies:

Sheila Moore, Rachael Smith, Tania Williams, Maggie Barnewall and Chris Thomas.

Minutes of Previous AGM: Moved by Graham Lees & 2nd Sue Hughes.

Treasurers Report:

Rick Angelo presented the Balance Sheet and Profit & Loss Report for year July 2010 through to June 2011.

These reports are attached to these minutes.

Department of Fair Trading Form 12. Motion by Bob Thompson and 2nd Sue Hughes that Rick complete appropriate forms and send. Carried.

Election of Office Bearers:

Bob Thompson took the chair and declared all positions on the Executive Committee to be vacant.

The nominations were read:

- President: Graham Lees – Carried
- Vice President: Sue Hughes – Carried
- Secretary: Bev Mansfield - Carried
- Treasurer: Rick Angelo – Carried
- Public Officer: Bob Thompson – Carried
- Executive Members: Barry Adams, Ken Adams, Rachael Smith (new) and Chris Thomas (new) – All Carried.

Meeting Closed @ 7.10 pm