

HRFC AGM Minutes 2017

Meeting Opened: 11:07 am 13th August 2017

Attendance: As per the attendance book (32 Members)

Visitors: Celeste Macalalod, Jack Ferguson, Arron Ferguson.

Apologies: Keith Rule, Keith McGeachie, Leighton Judd, Bob Francis, Brian Cavanagh

Minutes of the previous AGM: Minutes of the previous AGM had been distributed to all members prior to the meeting. The meeting accepted the minutes as being a true and correct record of the 2016 AGM.

- **Acceptance Moved by:** Fred Caban
- **Seconded by:** Bill Slarks
- The motion was carried unanimously

Treasurer's Report: The Treasurer's Annual Report was presented by the Treasurer Don Ramsay (Copy attached). Balance at the end of 2015-2016 FY was \$21,164. Balance at the end of the 2016-2017 FY was \$23,691. The meeting accepted the report with no questions to the treasurer. Based on the still strong financial status of the Club, the Treasurer recommended that fees and charges remain unchanged for the coming year.

- **Acceptance Moved by:** Murray Edwards
- **Seconded by:** Dave Caban
- The motion was carried unanimously

President's Report: The President's Annual Report was read to the meeting by the President Bob Finch (Copy Attached). Following some discussion of the points listed, the meeting accepted the President's Report as submitted.

- **Acceptance Moved by:** Fred Caban
- **Seconded by:** Ron West
- The motion was carried unanimously

Election of Officers: Fred Caban volunteered to take the roll of the Returning Officer for the election of the new committee. All positions were declared vacant and nominations were taken by the Returning Officer and the new committee elected as follows.

President: Bob Finch

- **Nominated by:** Dave Caban
- **Seconded by:** Chris Stewart
- Bob Finch accepted unopposed

Vice President: Murray Edwards

- **Nominated by:** Bob Finch
- **Seconded by:** Ron West
- Murray Edwards accepted unopposed

Secretary: Bob Francis

- **Nominated by:** Bruce Doughton
- **Seconded by:** Bob Finch
- Bob Francis accepted unopposed

Treasurer: Don Ramsay

- **Nominated by:** Chris Stewart
- **Seconded by:** Murray Edwards
- Don Ramsay accepted unopposed

Ordinary Committee Members (3 Required):

Ron West – Declined Nomination

Committee Member 1: Chris Stewart

- **Nominated by:** Bob Finch
- **Seconded by:** Dave Caban
- Chris Stewart accepted nomination and confirmed

Committee Member 2: Keith McGeachie

- **Nominated by:** Bob Finch
- **Seconded by:** Angela Zasca
- Keith McGeachie accepted nomination and confirmed

Committee Member 3: John Arthurson

- **Nominated by:** Chris Stewart
- **Seconded by:** Bob Finch
- John Arthurson accepted nomination and confirmed

Public Officer:

Gordon Timmins – Declined Nomination

Public Officer: Dexter Burkill

- **Nominated by:** Don Ramsay
- **Seconded by:** Bob Finch
- Dexter Burkill accepted nomination and confirmed

Thanks to Chris Stewart for taking minutes for this meeting in the absence of the Club's Secretary Bob Francis.

The meeting closed at 11:50 am.