



Minutes of HRFC Annual General Meeting

Date: 14th August 2016

**Meeting
Opened:** 11:05 a.m.

Apologies: Bob's list; Jan & Gordon Timmins, Keith Rule, Dave Caban, Leighton Judd

Visitors: Nil

President's Report

President Bob Finch presented his report to the Meeting.
(Add the lot or a summary)

Motion: That the President's report be accepted
Moved: Fred Caban
Seconded: Ray Hughes

Carried unanimously.

Treasurer's Report

Don Ramsay presented the Treasurer's Report including the Annual Financial Statements. Don commented that the HRFC is in a very sound financial position even though there had been two significant capital projects during the year. The Treasurer advised that there had been a significant improvement of on-time payment of membership fees.

Due to the strong financial reserves, there was no pressing need for fees to be increased and they will remain unchanged for the current financial year.

Motion: That the Treasurer's report be accepted.
Moved: Chris Stewart
Seconded: Bert Moonan

Carried unanimously.

Election of the Committee

The election was conducted by Fred Caban.

All positions were filled without the need for a contest. Following are the members of the Committee until the AGM in 2017:

President:	Bob Finch
Vice President:	Murray Edwards
Secretary:	Bob Francis
Treasurer:	Don Ramsay
Committee Members:	Keith McGeachie, Ron West, Chris Stewart

Meeting Closed: 11.25 a.m.