

**TUGGERANONG 55 PLUS CLUB INC**  
**MINUTES OF ANNUAL GENERAL MEETING**  
**HELD ON 14 OCTOBER 2019 at**  
**TUGGERANONG SENIORS CENTRE**  
**101 COWLISHAW STREET, GREENWAY**

**1. The Meeting opened at 12.30 pm**

The President, Louise Josephs, welcomed members to the meeting

Attendance: 41 members as per sign-in register (Karen Adams, Betty Barker, Lia Battison, Michael Bungey, Janelle Burns, Philip Burns, Beverley Crocker, Dorothy Cross, John Dahl, Pat Dahl, Liz Dean, Janeen Dowdall, Barbara Dromgool, Rob Kelly, Leo Laverty, Linda Lawrie, Carlene Lockyer, Sheri Longhurst, Tom Longhurst, Neil Moffat, Joanne Moonie, Betty Grant, Bruce Grant, Penny Grennan, Sandra Hyde, George Hyde, Harry Josephs, Louise Josephs, John Peters, Helen Sandiland, Tilly Scholte, Magda Sexton, Jan Stevens, Vivien Stewart, Norm Swanwick, Cheryl Towers, Laurie Towers, Diana Walls, Judith Walters, John Williamson, Bronwen Williamson)

Apologies: there were 11 apologies (Mandy Cox, Elizabeth Cowan, Anne Meade, Rosmary Nicholson, Therese Neal, Faye Henderson, Barbara Martin, Jan Rossiter, Pam Hall, Norm Collings, Robert Peresan)

**2. Minutes from the 2018 Annual General Meeting** on 9 October 2017 had been available prior to the meeting and were taken as read.

**Moved: Robert Kelly**

**Seconded: Sandra Hyde**

***That these notes be accepted as a record of the Annual General Meeting held on 9 October 2017.***

**CARRIED**

**3. President's Report**

Louise read her report – copy attached marked "A".

**Moved: Louise Josephs**

**Seconded: Cornelia Battison**

***That the President's Report be accepted.***

**CARRIED**

#### 4. Treasurer's Report

Janelle Burns, Treasurer, presented and spoke to her Report (attached marked "B") plus Statement of Income & Expenditure and Balance Sheet (copies attached). The accounts had been audited and the Auditor's Report was available to members (copies attached).

**Moved: Janelle Burns      Seconded: Liz Dean**

***That the Treasurer's and Auditor's Reports be accepted.***

**CARRIED**

#### 5. Appointment of Returning Officer

Louise proposed the appointment of Beverley Crocker as Returning Officer for the election of the Management Committee.

**Moved: Louise Josephs      Seconded: Phil Burns**

***That the Beverley Crocker be appointed Returning Officer.***

**CARRIED**

#### 5. Vote of Thanks to Outgoing Committee

Beverley Crocker gave a vote of thanks to the outgoing Management Committee members, highlighting their ability to work well as a team.

#### 8. Election of Office Bearers and Committee Members

Phillip Burns assumed the chair and in accordance with the Constitution, declared all positions vacant.

The nominations for Office bearers were:

<b>President</b>	<b>Phil Burns</b>
<b>Vice President</b>	<b>Robert Kelly</b>
<b>Secretary</b>	
<b>Treasurer</b>	<b>Cornelia Battisson</b>

The nominations for the General Committee were:

<b>Robert Peresan (Assistant Secretary)</b>	<b>Janelle Burns (Assistant Treasurer)</b>	
<b>Michael Bungey</b>	<b>Mandy Cox</b>	<b>Arthur Dickens</b>
<b>Barbara Dromgool</b>	<b>Sandra Hyde</b>	<b>Magda Sexton</b>

As the number of nominations did not exceed the number of vacancies the above were declared elected.

A further nomination for the position of Secretary was sought from the attending members, and **Vivien Stewart** nominated herself and was accepted.

### 8. Resumption of Chair

Phil resumed the chair, thanked Beverley and introduced the new Management Committee to the Club members.

### 9. Appointment of Auditor

Janelle Burns advised that Ms Gail Boate agreed to be the Club's auditor for 2019-20.

<b>Moved: Janelle Burns</b>	<b>Seconded: Sandra Hyde</b>
<b><i>That Gail Boate be appointed as the Club's Auditor for 2019-20</i></b>	
<b>CARRIED</b>	

### 10. Appointment of Public Officer

Phil proposed that the Secretary, Robert Peresan, be appointed Public Officer.

<b>Moved: Phil Burns</b>	<b>Seconded: Janelle Burns</b>
<b><i>That the Secretary, Robert Peresan, be appointed Public Officer</i></b>	
<b>CARRIED</b>	

### 11. Close

Phil thanked members for attending the meeting, and invited all present to share a light lunch.

As there was no further business, the 2019 Annual General Meeting of Tuggeranong 55 Plus Club closed at 12.50 pm.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date