

**Minutes of Annual General Meeting held at**

**Halekulani Bowling Club**

**Sunday 16 September 2018**

**Meeting Opened by: John Oakes**

**Meeting Commenced: 1:45 pm**

**The minutes of the previous AGM held on 17 September 2017 were read to the meeting by the Secretary as a true and accurate record of the minutes.**

**Moved by:** Richard Laney **and Seconded by:** Susan Edwards **– that the minutes were a true and accurate record of the 2017 AGM.**

**Business arising from the minutes – No business arising from the minutes.**

**No Correspondence**

**Vice Presidents Report:**

It is with much sadness that I am doing this report in place of our President John McGillicuddy who passed away in August this year. I pass on my personal condolences and on behalf of the club, condolences to Marilyn and family at this time. Our thoughts are with you all.

John had set out the year’s program in rough form and I believe it was carried out. Part of his program was to still have three club rallies per year, but to have six different locations so that we would not go to the same place every year.

A new venue, Middle Rock Resort at Anna Bay which proved to be a popular spot apart from the tight parking sites, but as usual, the club members handled the situation. Nothing will stop TLC members from having a good time!

Again Happy Hallidays Park Christmas in July proved successful with all those who attended. Wendy would encourage more people to take up the water aerobics program as she gets lonely in the pool by herself, not to mention that the water temperature on day one was only 18 degrees. (they forgot to turn the heaters on beforehand). Also thanks to Margaret Brooks who organised the entertainment of Barry Kennedy and herself and maybe we should thank those who took part in the Karaoke, but then again maybe they shouldn’t be given too much credit or encouragement.

John had organised from his hospital bed for his brother with his wife to cook the meat and help serve up when he realised he would not be able to attend.

The third activity for this year is to Tamworth for Melbourne Cup rally. I know this will be great after last year’s experience there. There’s a lot to do or just laze around. The cattle dog trials, the day trip to Werris Creek train museum and Nundle Woollen Mills. Still got my woollen socks I bought there and they’re great.

It’s worth the trip to Tamworth!

To all committee members, thank you for all the effort you all put in to make our club the success it is.

To all members, thank you all for your continued support in attendance at monthly meetings and introducing new members to our club and in participating in rallies and trips.

In memory of John McGillcuddy, his wish was for individual members to organise trips away with other members, so let’s think about where you would like to go and put it up on the board so others may enjoy your company and this wonderful country of ours. Safe and Happy Travels

John Knight (Vice President 2018)

**Moved by** John Oakes **and Seconded by** Norm Moore - **ACCEPTED**

**Treasurers Report:** The Treasurers Financial report was presented for approval to the AGM. The Treasurer moved the Balance Sheet and Annual Statements of receipts and expenditure and the club auditor’s report be adopted – seconded by – Mike Collins **Passed** **Please see attached.**

**Tour Directors AGM Report – Nothing to report**

**Election of Officers:** The President then declared all positions vacant.

 Mr Oakes then thanked the 2017/2018 outgoing Committee of Management for all their hard work and proceeded to appoint the following office bearers for the 2018/2019 year.

President: John Knight **Accepted**

Secretary: Fay Thomas Nominated by Susan Edwards – **Accepted**

Treasurer: Lorraine Laney **Accepted**

 Vice President: John Oakes Nominated by Susan Edwards – **Accepted**

Editor: Leonie Collins Leonie Collins put her hand up and advised the meeting that she would be willing to accept the position.

Tour Director: **VACANT**

 Social Director: **VACANT**

Welfare Officer: Jan Ryan Jan Ryan put her hand up and advised the meeting that she would be willing to accept the position.

Members Rep: Norm Moore **Accepted**

John Oakes stated that the future of the club depends on a strong committee. We have no nominations for two of the positions and that is going to make life difficult over the next 12 months, so I ask all members to think about taking on one of these positions.

Susan Edwards spoke about how she was disappointed in members for not putting their hand up to take on positions. It is very hurtful to all committee members when they hear through the grapevine that members are complaining over what we have done or not done.

I have spoken to Marilyn McGillicuddy who in time will take on the position of Social Director and Susan will assist Marilyn in the future.

The Vice President put a motion forward for the fees to stay the same which is $20.00 per person and a one off payment of $20.00 per van. This was moved by Fay Thomas and Seconded by Lorraine Laney – **Carried**

**Meeting Closed at – 2:00pm**

**Next AGM – 15 September 2019**

**Signed: Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**President: \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Dated: 15 September 2019**

**FINANCIAL STATEMENT**

**July 2017 – June 2018**

