

**Minutes of Annual General Meeting held at**

**Halekulani Bowling Club**

**Sunday 20 November 2016**

**Meeting Opened by: Mr John Oakes**

**Meeting Commenced: 1:45pm**

**The minutes of the previous AGM held on 16 November 2015 were read to the meeting by the Secretary as a true and accurate record account of the minutes.**

**Moved by:** Clarrie Stevens **and Seconded by:** Les Hunt **– that the minutes were a true and accurate record of the 2015 AGM.**

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

**No Correspondence**

**Presidents Report:** John Oakessaid that everyone had received his report. The President moved that the 2015/16 report be adopted – seconded by Jan Ryan – Passed

**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 Doug Kinnell – Passed **Please see attached.**

**Election of Officers:** John Oakes stated that he would like to thank everyone who stepped into roles over the last 12 months. All of the people were a great help and it was very much appreciated. The President also thanked the outgoing committee for an excellent year’s work. He then confirmed that Nomination Forms for Office Bearers of TLC for 2015/2016 had been made available to all members and that the Secretary had received nominations seven (7) days prior to the AGM with forms completed in accordance with the Rules.

 The President then declared all positions vacant.

 Mr Oakes requested Mr Des Cooper chair the 2016 AGM and appoint all nominated persons to the 2017 Committee of Management.

 Mr Cooper then thanked the 2015/2016 outgoing Committee of Management for all their hard work and proceeded to appoint the following office bearers for the 2016/2017 year.

President: John Oakes

Secretary: Fay Thomas

Treasurer: Lorraine Laney

Vice President: Jim Holmes

Editor: Sue Reilly

Tour Director: Bev Shoobert

Social Director: Susan Edwards

The non-committee positions will be decided by the January 2017 meeting by the

Committee of Management..

John Oakes stated that the committee was a strong team and hopes that the 2017 year is a success.

Membership will remain at $20.00 per person per year and $20 per van payable once at time of joining the club, for the coming year. Moved by Graeme Williamson seconded by Lorraine Holmes - Passed

**Meeting Closed at – 2:00pm**

**Next AGM – 17 September 2017**

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

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

**Dated: 17 September 2017**