



AGM Minutes
09/08/18 Currumbin RSL

Present: Hilary Jacobs, Jo Smith, Ian Grace, Mike Remmer, John Forrester, Peter Doggett, Paul Guerin, Joan Farmer

Apologies: John Mitchell, Josie Kay

Next Meeting: Wed 15th Aug, 4pm at The Pines

1. Minutes of previous AGM meeting: True and correct record

Proposed by Ian Grace, seconded by Terry Hobson

2. Business arising:

None

3. Minutes taken:

Mike Remmer

4. Treasurers report:

- Crawley Calvert & Associates to continue as independent auditors for 2018/19 with payment in kind by Gold Membership. Proposed by Mike Remmer, seconded by Terry Hobson
- 2017/18 Audited Accounts, Treasurer's & President Reports accepted. Proposed by Paul Guerin, seconded by Peter Doggett

5. Current Committee stood aside - Michael Kelly stands in as interim Chair

6. Nominations for 2018/19 Committee received from;

- President - Hilary Jacobs – unopposed
- Vice President - Jo Smith – unopposed
- Vice President - Ian Grace – unopposed
- Secretary - Mike Remmer – unopposed
- Treasurer - John Forrester – unopposed
- Committee - Paul Guerin, Peter Doggett, Joan Farmer, John Mitchell, Kate Cross
- No other nominations were received. All nominations accepted

7. General business and Business Arising;

- None

Meeting closed at 8.30am