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Annual General Meeting MINUTES
Saturday 10th September 2016
@ Doubletree by Hilton

Meeting opened: 4:20pm

1. Chairperson: Stephen Dominguez **Minutes:** Rachael Grierson

2. Attendees:

Jason & Marree Anderson (Guests), Diane Alford, Rainer Balzer, Martin Childs (Guest), Jason Clark, Ian Clarke, Stephanie & **Steve Dominguez (Outgoing Treasurer)**, Leo Gepperth, **Rachael (Outgoing Secretary) & Todd Grierson (Outgoing Vice President)**, Neville Heness, Katherine Howitt, Kirsten & David Johnston, Stephanie Ledbetter (Guest), Amy L'Italien, Michael & Krysten McCready, Jen Noble, **Steve & Ingrid Walton (Life Members)**, Graeme Watson, John & Ann Wilkinson, Matt Wyatt.

3. Apologies:

Sylvia Balzer, Sharon Clark, **Carmela De Livera (Outgoing Treasurer)**, Jim Heyward, **Jan Horsfall (Life Member)**, Joan Furletti, Stephen Humphrys, Billy Ledbetter, Jimmy L'Italien, Alison Pyper

4. Guests:

Rona Bartlett, Philip Cowan (NT Parks & Wildlife), Lorraine Gepperth, Brendan Hall, Paula O'Brien, Damien Ryan (Alice Springs Mayor), Malcolm Shaw

5. Absent:

Rhys Boehm, **David Bruce (Life Member)**, Sue Bunge, **Grant & Heather Cawthorne (Life Members)**, Wayne & Georgina Davison, **Jol Fleming (Life Member)**, Sarah Grahame, Lisa Heness, **Terry Hobbs (Life Member)**, **Ken & Carmen Metcalfe (Life Members)**, Alison Nicholls, **Ian & Sue Shepherd (Life Members)**, **Karen Shiell (Life Member)**, Toby White.

6. Previous years AGM minutes:

The minutes of the previous AGM on 13 September 2015 were reviewed.

Amendments: NIL

Moved: Stephanie Dominguez **Seconded:** Todd Grierson

7. These AGM minutes entered into the record at the: 2017 Annual General Meeting

Signed President:

Signed Secretary:

Date:

8. Business arising from previous minutes: NIL

9. President's Report:

Presented to the room; contact the Secretary if you would like a copy.

10. Audit Report and Financial Statements for the year ended 30 June 2016:

Will be presented at the Special General Meeting on Wednesday 19 October 2016, 7pm @ DoubleTree by Hilton, 82 Barrett Drive

11. Election of Office Bearers for Executive Committee:

President:	Steve Dominguez	Seconded:	Unanimous
Nominated by:	Stephanie Dominguez		
Vice President:	Michael McCready	Seconded:	Todd Grierson
Nominated by:	Rachael Grierson		
Treasurer:	Ian Clarke	Seconded:	Stephanie Dominguez
Nominated by:	Stephen Humphrys		
Secretary:	Stephanie Dominguez	Seconded:	David Johnston
Nominated by:	Kirsten Johnston		
Public Officer:	Steve Dominguez	Seconded:	Unanimous
Nominated by:	Stephanie Dominguez		

12. Election of Sub Committee Roles:

Trip Coordinator:	Kirsten Johnston	Seconded:	Steve Dominguez
Nominated by:	Stephanie Dominguez		
Website/Social Media:	Stephanie Dominguez	Seconded:	Kirsten Johnston
Nominated by:	David Johnston		
Property Officer:	Stephanie Dominguez	Seconded:	Todd Grierson
Nominated by:	Rachael Grierson		

13. The following people are to be added as signatories, and granted access to the online account facility to all current accounts at Bendigo Bank:

Stephanie Dominguez, Club Secretary

Michael McCready, Vice President

Ian Clarke, Treasurer

14. The following people are to be removed as signatories to all current accounts at Bendigo Bank:

Todd Grierson, Former Vice President

Rachael Grierson, Former Secretary

Authorised:

Stephen Dominguez – President

Kirsten Johnston – Trip Coordinator

15. Life Membership Nomination: NIL

16. Honorary Membership Nomination: NIL

17. New Business: NIL

18. Meeting Closed: 16:31pm

Next Annual General Meeting:

To be scheduled after the 2016-2017 Financials Year is complete, and the Financials have a chance to be audited. Please check our events calendar next year to confirm date, time and location.