



ASRL 2016 Annual General Meeting

Minutes

Venue: Amora Hotel Riverwalk – 649 Bridge Street, Richmond, Victoria 3121

Date: Saturday 23 July 2016 commencing at 10:00 am

| | |
|---|---|
| Present | Bert Hunt, Don Alexander, Nathan Perry, Aaron Tannahill, Rod Costa, Paul Scherf, Russell Lamb, Stuart Mawley, Barrie Smith, Frank Veltman, Stephen Blewett, Caitlin Cross, Jarrod McCombe, Hamish Mcmillan, Matt Smith, Xander Evans, Andy Donney, Jan Culka, Jeanett Lambert, Megan McLeod, Joe Bergin, Barry Hill, Alastair McCombe, Elton McKay, Suzie Mckinder, Brian Millman |
| Apologies | Alex Hill, Mick Watkins, Kim Marsh, Rick Millar |
| 1. To confirm and adopt the minutes of the 2015 Annual General Meeting as circulated | <p>Corrections to minutes include:</p> <ul style="list-style-type: none"> - x - x <p>Moved: Rod Costa</p> <p>Seconded: Steven Blewett</p> <p>CARRIED</p> |
| 2. To deal with business arising out of the previous minutes | No business arising |
| 3. To deal with any relevant correspondence | The majority of correspondence is by way of e-mail and SMS messaging. In excess of 4,000 emails were circulated during the season. |
| 4. Presentation of Annual Report | |
| 5. Treasurers Report and presentation of the Audited Financial Statement | <p>MOTION</p> <p>That the 2015-2016 Financial and Audited Report be accepted.</p> <p>Moved: Don Alexander</p> <p>Seconded: Rod Costa</p> <p>CARRIED</p> <p>MOTION</p> |





**TEAM NAVY
ASRL SERIES**



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| | <p>That the 2015-2016 Annual Report be accepted as a true and correct record.</p> <p>Moved: Steven Blewett</p> <p>Seconded: Frank Veltman</p> <p>CARRIED</p> |
| <p>6. Election of Office Bearers for the 2016-2017 season</p> | <p>Only one nomination received for each position, ratification required for:</p> <p>Treasurer – Don ‘Bristles’ Alexander</p> <p>Vice President – Russel Lamb</p> <p>Vice President – Suzie Mackinder</p> <p>Vice President – Nathan Perry</p> <p>MOTION</p> <p>That the nominee for each position be ratified.</p> <p>Moved: Frank Veltman</p> <p>Seconded: Jan Culka</p> <p>CARRIED</p> |
| <p>7. Deal with any Notice of Motion(s)</p> | <p>MOTION</p> <p>7.1 That Alan Griffiths be confirmed as a Life Member of the ASRL as previously endorsed and awarded by the ASRL Committee at the recent ASRL Open.</p> <p>Moved: Frank Veltman</p> <p>Seconded: Don Alexander</p> <p>CARRIED</p> <p>MOTION</p> <p>7.2 To adopt by SPECIAL RESOLUTION the revised Constitution which has been aligned with the updated Associations Incorporation Act 2009 (NSW).</p> <p>Moved: Alastair McCombe</p> <p>Seconded: Don Alexander</p> <p>CARRIED</p> <p>MOTION</p> |





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| | <p>7.3 That a SPECIAL RESOLUTION be passed to replace Section 9.1 of the Constitution with the new wording provided.</p> <p>Moved: x</p> <p>Seconded: x</p> <p>This resolution was not put to a vote due to the previous motion being passed</p> |
| <p>8. Election of Hall of Fame (HoF) committee</p> <p>Nominations were accepted up until the call to ballot at the AGM</p> | <p>Nominations were received from:</p> <p>Kim Marsh (who has also put himself forward as Chairman of the HoF Committee)</p> <p>Rick Millar, Steven Blewett, Bert Hunt</p> <p>One more committee members are needed.</p> <p>MOTION:</p> <p>The two members nominated be elected to the HOF Committee and that Kim Marsh, in accordance with the current Constitution be elected as Chairperson.</p> <p>MOVED: Frank Veltman</p> <p>SECONDED: Don Alexander</p> <p>CARRIED</p> |
| <p>9. Hall of Fame Report</p> | |
| <p>9. Setting of fees for the 2016-2017 season</p> | <p>To be left for the committee to decide</p> |
| <p>10. General Business</p> | <p>There was no general business.</p> |

The Meeting Closed 10.40am

Signed as a correct record 23 July 2016]:

Bert Hunt-President

