

Lake Samsonvale Water Sports Association

AGM Minutes

20 October 2013

Meeting Date: 20 October 2013

Meeting Time: 1300 Hrs

Location: Lake Samsonvale Club Rooms

Welcome: President Philip Jackson opened the meeting, welcoming members and guests. Members were asked to return last year's key. These would then be put into a prize draw to be held at the club's Christmas party.

Apologies received: John and Lexie Woods
Phil Ross
Lucille Millar

Attendees: as per sign in sheet

Previous AGM Minutes:

- Philip Jackson moved to minutes of the 2012 AGM be accepted
- Seconded by John Boetje
- Carried

Management Committee Reports

Presidents Report:

- Philip Jackson presented his Presidents report. Full report attached.

Treasurers Report:

- Presented by Philip Jackson is the absence of a current Treasurer. Full report is attached.

Membership Secretary

- Bob Rankin presented. Full report is attached.

Commodore/Vice President

- John Boetje presented. Full report is attached.

Junior Representative

- Peter Mc Quoid presented. Full report is attached.

Appointment of Auditor and Auditors Report

- Auditors report for 2012/13 year was circulated. Full report is attached.
- Philip Jackson moved that J O'Connor Pty Let be appointed Club Auditor for 2013/14 financial year. Seconded by Nigel Alexandra, carried

General Business

1. Presentation of gift for ongoing service to club to Ted and Eileen Pulfer
2. Presentation of Life Membership to John Boetje
3. Presentation of Life Membership to Clifford Heath
4. Special thanks to Councillor Dwyer for 5 new Club Trophies

Election of new Management Committee Members

Position	Nominated	Carried
President	Philip Jackson	Yes
Commodore/Vice President	John Boetje	Yes
Secretary	Tracy Churchill	Yes
Treasurer	James Flaherty	Yes
Membership Secretary	Bob Rankin	Yes
Junior Representative		
Web Master/Editor	Craig Wilson	yes

Meeting Closed at 1400 hrs