



Modewarre Reserve & Hall Committee of Management
Annual General Meeting

COMMITTEE:
PRESENT: Jarrod Westwood, Brian & Sandra Tanner, Graham Noble, Jenny Hampshire, Julie Robertson, Alison Goodfellow, Ken Hole, Laurie Lowndes
APOLOGIES: Heather Wellington, Mervyn Stephenson, Linda Evans.
Motion: That the apologies be accepted. Moved Jenny Hampshire. Seconded Laurie Lowndes. Carried.
VISITORS: Nil.

DATE: 19th August, 2015
TIME: 7:40 pm
VENUE: Modewarre Hall, Cape Otway Road, Modewarre.

<i>Adoption of previous minutes</i>	Moved that the minutes of the AGM held 20 th August, 2014 be accepted by Sandra Tanner. Seconded by Graham Noble. Carried.
<i>Conflict of Interest Declaration</i>	
<i>Business Arising from previous minutes</i>	Nil.
<i>Correspondence In</i>	Nil
<i>Correspondence Out</i>	
<i>Treasurer's Report</i>	The accounts are all under control, and our bank account is very pleasing. The auditor for 1014-2015 was presented with special thanks to Tammy Bushell who does our audit each year. Motion: That the audited report as presented be accepted. Moved Brian Tanner. Seconded Graham Noble. Carried.
<i>Booking Officer Report</i>	Ken Hole advised there were quite a few bookings particularly over the past 6 months. Our biggest day was Anzac Day, and Ken thanked all the committee members and all the local community. The working bees were outstanding by the number that showed up. It was a collective effort by the committee. Ken's daughter, Megan will be putting together a collection of photos, which many are looking forward to seeing. It was also very pleasing to note that some donations were made, which was very much appreciated.

<i>User Groups' Report</i>	<p>Modewarre Cricket Club: Julie Robertson reported that the juniors had another good year playing either Friday nights or Saturday mornings. Unfortunately they may not be using the pitch as much as they would like, but will continue as much as possible. Visitors who attended have been impressed with the oval and the area in general.</p> <p>Scouts: Alison Goodfellow advised there are about 60 involved in the scout groups – a little bit down on last year. The Cubs are very strong and we also have the Venturers group, which are teenagers who have been heavily involved in a wide range of activities. There has been a change in leaders, and we are always looking for new ones. The Venturers are now meeting in an old woolshed, which means they are not using the hall as much, but the Cubs and Scouts are still meeting on a weekly basis. Alison thanked the committee for the use of the hall with the hope that they will continue using the hall in the future. The Cubs, Scouts and Venturers enjoyed being a part of the Anzac event, which the Committee of Management congratulated the wonderful job they all did on the day.</p>																		
<i>Shire Report</i>																			
<i>General Business</i>																			
<i>Notice of Motions to Council</i>	<p>APPOINTMENT OF OFFICE BEARERS:</p> <table data-bbox="667 885 1736 1125"> <thead> <tr> <th></th> <th><u>Nominated by</u></th> <th><u>Seconded by</u></th> </tr> </thead> <tbody> <tr> <td>a) Chairperson: Brian Tanner</td> <td>Jenny Hampshire.</td> <td>Ken Hole</td> </tr> <tr> <td>b) Vice Chairperson: Jenny Hampshire</td> <td>Sandra Tanner</td> <td>Laurie Lowndes</td> </tr> <tr> <td>c) Secretary: Sandra Tanner</td> <td>Jenny Hampshire</td> <td>Ken Hole</td> </tr> <tr> <td>d) Booking Officer: Ken Hole</td> <td>Sandra Tanner</td> <td>Laurie Lowndes</td> </tr> <tr> <td>e) Treasurer: Sandra Tanner</td> <td>Jenny Hampshire</td> <td>Brian Tanner</td> </tr> </tbody> </table>		<u>Nominated by</u>	<u>Seconded by</u>	a) Chairperson: Brian Tanner	Jenny Hampshire.	Ken Hole	b) Vice Chairperson: Jenny Hampshire	Sandra Tanner	Laurie Lowndes	c) Secretary: Sandra Tanner	Jenny Hampshire	Ken Hole	d) Booking Officer: Ken Hole	Sandra Tanner	Laurie Lowndes	e) Treasurer: Sandra Tanner	Jenny Hampshire	Brian Tanner
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<i>Next Meeting</i>	Wednesday 17 th August, 2016 at 8:00pm.																		