

Anderson Roadknight Reserve Committee of Management Annual General Meeting

Monday 14 September 2015, 7.00 p.m. at the Aireys Inlet Community Hall

MINUTES

1. **Present:** Di Trewenack (Chair) Alex Biewer (acting Booking Officer) Jacqui Arnott (Secretary) Graham Teague (AIDTC) John Wilcox (Treasurer) Lisa Speed (LAIP-12) Dorothy McPherson (Red Cross) Shane Blake (Playgroup) Jarrod Westwood (SCS Recreation Officer)
2. **Apologies:** Marg Duncan (Booking Officer) Keith Bremner (Uniting Church)
3. Acceptance of Minutes from last AGM (*8 September, 2014*)
Moved for Acceptance by J Arnott
Seconded by G Teague
4. Reports from Office Bearers and User group reps
 - 4.1. Chairperson
Di Trewenack presented report.
 - 4.2. Booking Officer Margaret Duncan absent.
No report forwarded.
Alex raised the matter of paying Margaret \$10/month (at EOFY) to cover cost of phone and stationery. This was not handed over to incoming Treasurer at beginning of the year.
 - 4.3. Treasurer
John Wilcox tabled statement of audit.
 - 4.4. User Groups

AIDTC- Graham thanked Surf Coast Shire for works completed around tennis courts.

Exercise Class-No report

LAIP-12-Camp Australia program continues, attendance steady.

Market-Preparing for new season.

Playgroup-Nothing to report

Red Cross-Nothing to report

Soft Tennis-Numbers dwindling.

SMUG-Currently using the Aireys Pub for meetings.

Uniting Church-No report.

D Trewenack moved that reports be accepted. Seconded by S Blake.

5. Appointment or re-appointment of Office Bearers,

Nominations for vacated positions called for:

5.1 Chairperson: Keith Bremner (Jarrod to approach Keith)

Nominated by Di, seconded by Jacqui

5.2 Vice Chairperson: Di Trewenack

Nominated by Jacqui, seconded by Shane

5.3 Secretary: Jacqui Arnott

Nominated by Di, seconded by Graham

5.4 Booking Officer: Marg Duncan

Nominated by Jacqui, seconded by John

5.5 Treasurer: John Wilcox

Nominated by Shane, seconded by Di

6. Questions from the floor: None

7. Jarrod handed over to Di Trewenack to Chair General Meeting, in absence of nominated (pending) Chairperson, Keith Bremner.

Meeting closed 7.16 pm.