

Western Districts Youth Club Inc Annual General Meeting Minutes

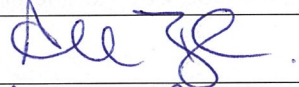
Date:	Monday 18 th June 2018
Time:	7.12pm
Place:	"Voices of Birralee" Rooms, Purtell Park, Bardon

Attendees:	Members: Leighanne Brown, Anne Bannister, Caroline Thames, Brad Tomkinson, Oliver Martin, Lucy Power (6) Non-members: Sam Simpson (1)
Apologies:	Dominic Boland (via Brad Tomkinson)
Proxies:	None received

Item	Description
1	Welcome and introductions
2	Apologies
3	Review of actions from previous annual general meeting – no actions were outstanding
4	Acceptance of minutes of previous annual general meeting Proposed resolution: That the minutes of the 2017 annual general meeting be accepted. Moved: Caroline Thames Seconded: Brad Tomkinson Passed
5	President's report - Available to read prior to AGM via the club website and presented by Brad Tomkinson to the meeting
6	Treasurer's report - Available to read prior to AGM via the club website and presented by Oliver Martin to the meeting
7	Questions to committee members – none were raised.
8	Acceptance of financial statements Proposed resolution: That the financial statements for the year ended 31 December 2017 tabled at the annual general meeting be accepted. Moved: Brad Tomkinson Seconded: Caroline Thames Passed

9	<p>Acceptance of annual report</p> <p>Proposed resolution: That the 2017 annual report tabled at the annual general meeting be accepted.</p> <p>Moved: Oliver Martin Seconded: Brad Tomkinson</p> <p style="text-align: right;">Passed</p>
10	<p>Appointment of an auditor</p> <p>Proposed resolution: That O'Brien's be appointed as WDYC's auditor for the 2018 reporting period.</p> <p>Moved: Caroline Thames Seconded: Oliver Martin</p> <p style="text-align: right;">Passed</p>
11	<p>Committee General Election</p> <p>Nominations were received for all committee positions, except for the Grants Coordinator position. Anne Bannister withdrew her nomination for the Secretary position and submitted a nomination from the floor for the Grants Coordinator position. Leighanne Brown nominated from the floor for the Secretary position.</p> <p>Results of the general election – by show of hands (# hands in brackets):</p> <p>Appointed as President: Brad Tomkinson (# 6)</p> <p>Appointed as Treasurer: Oliver Martin (# 6)</p> <p>Appointed as Secretary: Leighanne Brown (# 6)</p> <p>Appointed as Events Coordinator: Caroline Thames (# 6)</p> <p>Appointed as Grants Coordinator: Anne Bannister (# 6)</p>
12	Meeting close 7.30pm

Minute taker:	Anne Bannister
----------------------	----------------

Signed:	
Name:	Anne Bannister
Date:	19 June 2018