

Attendance			
Paul Kelly	Glenda Sullivan	Wayne Reece	Robert Smith
Ted Schultz	Deb Cowan	Rick Andreoli	Terry Watson
Eddie Smith	Brett Renton	Kevin Renton	Peter Don
David Don			

**2010 Annual General Meeting
 Agenda**

Wednesday 31 March 2010 6 pm at Port Hotel Robinson Street Carnarvon

Item	Action
	Meeting opens Chair: Ted Schultz Time: 6.10pm
1.	Confirmation of Members Attending The list of members present or participating by proxy

Motion: THAT the proxies submitted to the meeting be recognized:
 No proxies tabled

2.	Apologies The Secretary advises previously notified apologies. <ul style="list-style-type: none"> • Justine Lawler • Shane Bryan • Garry Larsen • David Kearney • Ted Godden The Chair calls for any further apologies from the floor. Nil
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Motion: THAT apologies be accepted.
 Motion by: Paul Kelly
 Seconded: Glenda Sullivan
 In favour: All
 Against: Nil
 Passed: Yes

3.	Minutes of Previous AGM The minutes of the previous AGM are considered
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Brett Renton advises he was in attendance at the meeting and should be recorded as an attendee and not an apology.
 Glenda Sullivan advises she was not voted in as Treasurer at the AGM.
Motion: THAT the Minutes of the 2008/09 AGM minutes be amended to reflect the two errors mentioned above and then the Minutes are accepted as true and accurate record.
 Motion by: Paul Kelly
 Seconded: Glenda Sullivan
 In favour: All
 Against: Nil

Passed: Yes

5.	Chairpersons report	The Chairpersons delivers report
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Motion: THAT the Chairpersons Report be accepted
 Motion by: Paul Kelly
 Seconded: Wayne Reece
 In favour: All
 Against: Nil
 Passed: Yes

6.	Statement of Accounts	GORRC Treasurer Glenda Sullivan presents the financial statements and report
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Motion: THAT the accounts for 2008-09 be accepted
 Motion by: Paul Kelly
 Seconded: Robert Smith
 In favour: All
 Against: Nil
 Passed: Yes

7.	Election of GORRC Chairperson	<p>The Chair asks Paul Kelly to read the list of candidates for election to the position of Chairperson and introduces the election process (Constitution 17.7) as a show of hands.</p> <p><i>Nominee for position of Chairperson is Ted Schultz. Chair calls for any further nominations from the floor – NIL.</i></p> <p><i>Chair declares Ted Schultz to position of Chairperson.</i></p> <p>Motion to accept by: Paul Kelly Seconded: Robert Smith In favour: All Against: Nil Passed: Yes</p>
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8.	Election of the 2010 Committee of Management	<p>The Chair reads the list of candidates for election to other Committee of Management positions and introduces the election process (Constitution 17.7) as a show of hands.</p> <p><i>Vice President: Paul Kelly</i> <i>Treasurer: No nominee</i> <i>Secretary: Deb Cowan</i> <i>Committee:</i> <i>Brett Renton</i> <i>Shane Bryan</i> <i>Robert Smith</i> <i>David Kearney</i> <i>Chair advises Constitution calls for a</i></p>
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		<p><i>minimum of 7 persons on the Committee of Management.</i> <i>Chair calls for nominations from the floor for any of the positions – NIL</i> <i>Chair advises the role of Treasurer is critical and calls for nominations – nil.</i></p>
9.	Result of President and Executive Council election	<p>The Chair declares the result of the election and advises the following persons are duly elected to the positions as noted. Vice President: Paul Kelly Treasurer: Vacant Secretary: Deb Cowan Committee: Brett Renton Shane Bryan Robert Smith David Kearney Motion to accept by: Paul Kelly Seconded: Eddie Smith In favour: All Against: Nil Passed: Yes</p>
10.	Constitutional amendments	NIL
11.	Other Business	
	a. Club Awards	<p>Chairperson introduces the recipients of the inaugural Club Award. The awards have been considered in terms of the Club's Criteria for Life Membership and Other Awards</p> <ol style="list-style-type: none"> 1. Trevor Cook 2. Peter Broad 3. Garry Larsen <p>Lachlan and Jane McTaggart</p>
	b. Committee of Management vacancy filled under 8 of Constitution	<p>Chair advises that Glenda Sullivan was appointed to position of Treasurer under section 8. Motion to accept by: Paul Kelly Seconded: Terry Watson In favour: All Against: Nil Passed: Yes</p>
12.	Date of next AGM	The 2011 GORRC AGM will be held in March 2011, in accordance with the Constitution, at a time and place to be decided.
13.	AGM Closes	Time: 6.52pm