

Attendance			
Name	Member Y/N	Name	Member Y/N
Paul Kelly	Y	Stephanie Kelly	N
Peter Barrett	Y	Stan Bartley	N
Ted Schultz	Y	Rebecca Burt	N
Paull Burt	N	Evan Beckerleg	Y
Glenda Sullivan	Y	Wayne Reece	Y
Eddie Smith	Y	Sue Smith	N
Rick Klix	Y	Barry Saunders	N
Joe Briston	N	David Kearney	N
Jenny Gard	N	Jim Anderson	N
Martin Olver	N	Stephen Mitchell	Y
Jono Watts	Y	Shane Bryan	Y
Bob Smith	Y	Vicki Bell	N
Peter Bell	N	Chris Collins	Y

**2011 Annual General Meeting**  
**Minutes**  
**Saturday 27 November 2010 5 pm at Fascine Lodge Carnarvon**

Item	Action
	Meeting opens Chair: Ted Schultz Time: 5.25pm
1.	Confirmation of Members Attending The list of members present or participating by proxy

**Motion: THAT the proxies submitted to the meeting be recognized:**

Motion by: Paul Kelly  
 Seconded: David Kearney  
 In favour: All  
 Against: Nil  
 Passed: Yes

2.	Apologies The Secretary advises previously notified apologies. The Chair calls for any further apologies from the floor. Garry Larsen Justine Lawler Deb Cowan Terry Watson
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**Motion: THAT apologies be accepted.**

Motion by: Paul Kelly  
 Seconded: David Kearney  
 In favour: All  
 Against: Nil  
 Passed: Yes

3.	Minutes of Previous AGM The minutes of the previous AGM are considered
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**Motion: THAT the Minutes of the 2008/09 AGM be 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: David Kearney  
 In favour: All  
 Against: Nil  
 Passed: Yes

6	2010 Event Directors Report	The Event Director delivers report
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**Motion: THAT the Event Directors Report be accepted**

Motion by: Paul Kelly  
 Seconded: Chris Collins  
 In favour: All  
 Against: Nil  
 Passed: Yes

7.	Statement of Accounts	Paul Kelly presents the financial statements Net Profit to 30 June 2010 \$16,268.78
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**Motion: THAT the accounts for 2008-09 be accepted**

Motion by: Paul Kelly  
 Seconded: David Kearney  
 In favour: All  
 Against: Nil  
 Passed: Yes

8.	Election of GORRC Chairperson	The Chair reads the list of candidates for election to the position of Chairperson. If a vote is required it will be as a show of hands. (Constitution 17.7) Ted Schultz – President
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9.	Election of the 2010 Committee of Management	The Chair reads the list of candidates for election to other Committee of Management positions. If a vote is required it will be as a show of hands. (Constitution 17.7) David Kearney – Vice President Deb Cowan – Secretary Peter Barrett – Treasurer Paul Kelly – Committee Brett Renton – Committee Robert Smith – Committee Shane Bryan - Committee
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10.	Result of President and Executive Council election	The Chair declares the result of the election <b>Ted Schultz – President</b> <b>David Kearney – Vice President</b> <b>Deb Cowan – Secretary</b> <b>Peter Barrett – Treasurer</b> <b>Paul Kelly – Committee</b> <b>Brett Renton – Committee</b> <b>Robert Smith – Committee</b> <b>Shane Bryan - Committee</b>
11.	Constitutional amendments	NIL
13.	Other Business Club Awards	Chairperson introduces the recipients of the 2011 Club Award. The awards have been considered in terms of the Club's Criteria for Life Membership and Other Awards <ol style="list-style-type: none"> <li>1. Garry and Jill Hornhardt – camp cooks excellence</li> <li>2. Les Bateman – YIYO sets up pa etc</li> <li>3. Bob Lawer – our chief sparkie</li> <li>4. Paul Kelly – Event Director 2004 onwards</li> </ol>
13.	Other business	
14.	Date of next AGM	The 2012 GORRC AGM will be held in towards the end of 2011, in accordance with the Constitution, at a time and place to be decided.
15.	AGM Closes	Time: 5.45pm