

MINUTES OF THE ANNUAL GENERAL MEETING DUNGOWAN HALL COMMITTEE
20th August 2018

Opened: 705 pm

PRESENT: John Thompson, Marie Goodwin, Jan Oakhill, Robyn Thompson, Di Brown, Margaret Brady, Alison Leckie, Jacquie Gidley Baird, Rosie Hahn, Robyn Munt, Cynthia Tongue, Roxanne Waterhouse

APOLOGIES: Karen Herring, Mike and Liz Lollback

Apologies accepted: Moved R.Thompson, Seconded: M.Brady

Minutes of the 2017 AGM were read and accepted. Moved: D.Brown. Seconded: M.Brady

Positions were declared vacant. Marg Brady took the chair, thanked everyone for their help and called for nominations for positions.

ELECTION OF OFFICERS:

PATRON:

Left vacant

CHAIRPERSON:

J.Thompson nominated by M.Brady, Seconded: C.Tongue. Nomination accepted only if no one else would take the position.

Alison Leckie nominated by D.Brown Seconded: J.Thompson Accepted. Elected.

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VICE- CHAIRPERSON:

John Thompson nominated by M.Brady, Seconded D.Brown. Nomination accepted. Elected.

VICE-CHAIRPERSON: M.Brady nominated by M.Goodwin, Seconded: J.Gidley Baird. Accepted. Elected.

SECRETARY:

Di Brown nominated by J.Thompson. Nomination not accepted.

Marie Goodwin nominated by C.Tongue, Seconded: M.Brady. Nomination accepted. Elected.

TREASURER:

Jacquie Gidley Baird nominated by J.Thompson, Seconded R.Thompson. Nomination accepted. Elected.

BOOKING STEWARD:

Jan Oakhill nominated by R.Thompson, Seconded M.Brady. Nomination accepted. Elected.

Alison takes the chair. John thanks the executive and the committee for their work.

HALL HIRE COSTS: Motion moved by C.Tongue that cost of hall hire to remain unchanged. Seconded: J.Gidley Baird. Carried.

Standard meetings (non profit organizations)	\$30
DPS function	\$50
General hire	\$200
Bond	\$250
Bond for parties:	\$2000*
Table hire	\$5 each**
25 chairs -hire	\$30**

*Payable one week in advance. This covers the excess for insurance if a claim arises.

** Old tables (wooden ones) and old metal chairs can be hired and taken to another venue.

Executive decision was made after the last general meeting regarding the sale of old wooden tables @\$10 per table to committee members. It was decided to keep 10 tables for hiring purposes and store them behind the stage. Currently 8 had been sold. **Motion:** To donate any remaining tables to Dungowan Tennis Club and Dungowan RFS Moved: C.Tongue, Seconded: D.Brown. All in favour. Carried.

ANNUAL TREASURES REPORT:

See attached report

Total: \$20,991.47

Moved: J.Gidley Baird Seconded: J.Thompson

Next AGM: 19th August 2019 at 7pm
Meeting closed: 7:41 pm

M.Goodwin
Secretary
Date 20/08/2018

A.Leckie
Chairperson