

AGM

MANAGEMENT COMMITTEE MINUTES



Dungowan Recreation Ground
Management Committee

held at the Dungowan Public School, Ogunbil Road, Dungowan

WEDNESDAY 19 SEPTEMBER 2018 at 7:00pm

1. Welcome and Open

The Chairman Paul Tongue opened the AGM and welcomed members and guests to the AGM.

Present:

Paul Tongue, Suzanne O'Keeffe, John Thompson, Kevin Smith, Ian Pittman, Peter McKenzie, Ian Cooper, Jack Hahn, Chris Hague, Tony Mumford, Tony McClland and Paul Cox.

2. Apologies

Kay Burnes, Peter O'Keeffe, Maura Burke, John Barwick, Dorothy Barwick, Karli Tongue, Robert Brady and John Trickett.

3. Confirmation of Minutes of Previous Meeting

RESOLVED **MOTION**

Moved Chris Hague/Peter McKenzie

That the Minutes of the AGM Meeting of the Management Committee held on Wednesday 16th August 2017, as read were confirmed as a correct record of the proceedings of the Meeting.

5. Chairman's Report

Paul Tongue addressed the members, and thanked them for their hard work and commitment over the previous 12 months.

6. Treasurer's Report

MOTION

Moved Suzanne O'Keeffe/Kevin Smith

RESOLVED

That the Income and Expenditure Statement as presented by Suzanne O'Keeffe be confirmed as a correct record of the financial state of the Management Committee.

7. Election of Officers

Paul Tongue declared all positions vacant and requested the Returning Officer John Thompson to take the chair

NOMINATION

Kevin Smith nominated Paul Tongue as President

Peter McKenzie nominated Robert Brady as Vice President

Chris Hague nominated John Trickett as Treasurer

Peter McKenzie nominated Suzanne O'Keeffe as Secretary

Peter McKenzie nominated Suzanne O'Keeffe as Booking Officer

RESOLVED

MOTION

Moved Robert Brady/Bruce Henry

President/Chairperson:	Paul Tongue
Deputy President/Chairperson	Robert Brady
Treasurer:	John Trickett
Secretary:	Suzanne O'Keeffe
Booking Officer:	Suzanne O'Keeffe

Paul Tongue resumed the Chair.

8. General Business

The Chairman welcomed the new Committee

9. Recommendation of any new members to the Committee

The following person to be included as a Community Member of the Committee:

Paul Cox

MOTION Moved Paul Tongue/Tony McCelland

RESOLVED

10. General Business

MOTION

Moved Robert Brady/John Thompson

RESOLVED

That the duly elected executive make the necessary changes to the Bank Account held with the Regional Bank with any two of the three executive to sign cheques.

MOTION

Moved Ian Pittman/Maura Burke

RESOLVED

That the camping fees be \$22.00 (inc of GST) per powered site per night plus \$11.00 (inc GST) for each person over the age of 12 years.

MOTION

Moved Jack Hahn/Peter Mckenzie

RESOLVED

That the quarterly Ordinary Meetings for the coming year be the third Wednesday of the month in which the meeting is to be held.

There be no further business the Chairman declared the meeting closed 7.30pm

Signed as a true and correct record _____

Date _____