



GREY FERGIE TRACTOR MUSTER COMMITTEE

MINUTES OF ANNUAL GENERAL MEETING

10 AUGUST 2019

Meeting opened at 10:15am at the Fergie Shed.

PRESENT : Winston Doak, Greg Offord, Steve Payne, Verity Treeve, Jaki Dressing, Alison Smith.

APOLOGIES : Michael Breedon, Anne Doak (proxies received from both).

MEETING CHAIRPERSON/RETURNING OFFICER : Winston Doak.

MINUTES : Greg Offord.

MINUTES OF PREVIOUS AGM : The minutes of the previous AGM held on 8 August 2018 were read, and accepted as correct. Moved by Winston, seconded by Verity.

TREASURER'S REPORT : Annual statement, including current position, submitted by Greg. Moved as accepted by Greg, seconded by Alison.

ELECTION OF OFFICE BEARERS : Winston declared all positions vacant, and sought nominations for committee positions. He moved that, provided all in attendance agree, that committee members continue in their previous positions. This was agreed to unanimously, and the office bearers remain unchanged as follows :

CHAIR	:	Michael Breedon
DEPUTY CHAIR	:	Winston Doak
SECRETARY	:	Anne Doak
TREASURER	:	Greg Offord

COMMITTEE MEMBERS : There was no change to the members of the committee for the 2019-20 period and were therefore confirmed as Jaki Dressing, Verity Treeve, Alison Smith, Steve Payne, Don Keaton, Jenny Keaton, Ken Brett and Anthony King, in addition to the office bearers above.

Meeting closed at 10:19am, for an ordinary meeting to follow.