



Inc# A0049540G

## **CCRMIT 2015 AGM Minutes**

*Date Held: 14<sup>th</sup> October 2015 at 8:00pm*

*Place Held: the Notting hill hotel 260-262 Ferntree Gully Rd, Notting Hill VIC 3168*

Outgoing Committee members in attendance:-

Rod McEwan -- President (RM)

Mark Egan- Vice President (ME)

Brett Williams – Secretary (BW)

Murray Price – General Committee (MP) (membership officer)

Rick Thorpe – Treasurer (RT)

Dave Gates – General Committee (DG)

Ange Egan– General Committee (AE)

Donata Robinson – General Committee (DR)

Apologies: - Committee

James Elliott - General Committee (JE)

Club members

Financial Members in attendance:-

Bernard Miron (BM)

Proxy Votes submitted

Michael Twycross via Bernard Miron

Geoff Ash Via Mark Egan

1. Brett Williams opened the meeting at 20:22h, advising copies of the 2014 AGM Minutes, copies of the AGM agenda, and the 2014 Financial Report were available for collection at the entry door.
2. All committee positions were declared vacant.
3. DR raised a motion that the Minutes of the 2014 AGM be accepted as documented ME seconded the motion. All present in agreement with the motion.
4. One written nominations was received, from Geoff Ash to nominate Rod McEwan for the position of president. Was seconded by AE
5. Two proxy votes received
6. Brett Williams called on the outgoing president to give a report on the year.

## **President report**

Rod gave an in depth report on the situation of the club for the year

## **Membership report**

Murray Price

Total of 146 members

Life 8

109 full members

1 students

0 other student

27 additional (other family members)

One Honorary member

## **Financial report 2014**

Rick supplied

See attached file

schd 1 reg 15 form 1 2015 acceptance of finacil report

Copy of Financial Year 2014-2015

# Elections

Brett Williams then called for nominations from the floor for the following positions

President: nom Rod McEwan sec Geoff ash  
With no other nominations accepted Rod was accepted

Vice President: nom Mark Egan sec DR  
With no other nominations accepted Mark was accepted

Secretary: nom NILL Recived sec  
With no other nominations accepted Brett will remain until the end of the year until a replacement can be found.

Treasurer: nom Rick Thorpe sec Bernard Miron  
With no other nominations accepted Rick was accepted

General Committee members: nominations

Murray Price – General Committee (membership officer) sec Mark Egan

Dave Gates – General Committee Nom by Rod McEwan Sec Murray Price

Andrew Roseman – General Committee Nom by Brett Williams Sec Bernard Miron

James Elliott - General Committee Nom by Brett Williams Sec Bernard Miron

Ange Egan – General Committee Nom by Rod McEwan sec Mark Egan

Donata Robinson \_ General Committee Nom by Rod McEwan Sec Murray Price

The committee thanked Peter very much for his position over the last couple of years and thanked him for his service

Blower Editor was nominated to be Bernard Miron

AGM Closed for 2015 at 9.00pm

Minutes compiled by Brett Williams on 22/11/15