



ABN: 42 205 625 021
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**Special General Meeting AGENDA
Wednesday 18th October 2017**

@ Doubletree by Hilton
82 Barrett Drive, Alice Springs NT 0870

Meeting opened: 19:02pm

1. Attendees:

Rhys Boehm, **Steve Dominguez (President)**, **Ian Clarke (Treasurer)**, Leo Gepperth, Jim Heyward, Stephen Humphrys, Kirsten & David Johnston, **Bernhard Kuepper (Trip Coordinator)**, **Michael McCready (Vice President)**, Kylah McCarthy, Paul & Dayle Svensen, John Wilkinson, John & Jenny Wood, Matt Wyatt

2. Apologies:

Eric Brodrick (Guest), **Stephanie Dominguez (Public Officer)**, Rachael & Todd Grierson, Neville & Lisa Heness, **Jan Horsfall (Life Member)**, **Kathryn Howitt (Secretary)**, Ian Jones (Guest), Andy Kenyon (Guest), Krysten McCready, Alison Nicholls, **Jen Noble (NT Gov. Gaming Rep)**, Alison Pyper, Suzanne Schmidt, Ann Wilkinson

3. Absent:

Diane Alford, Rainer & Sylvia Balzer, Rebecca Bradley (Guest), Simon Brown & Trina Wood-Brown, **David Bruce (Life Member)**, Sue Bunge, Gavin Connaughton, **Grant & Heather Cawthorne (Life Members)**, Robert & Angel Cecil, Martin Childs, Wayne & Georgina Davison, Carmela De Livera, & **Jol Fleming (Life Member)**, Deb Gent (Guest), Yvonne Giniifer, **Terry Hobbs (Life Member)**, John Hubner, Natasha Hughes, Terry & Geraldine Jackson, Jessica & Calvin McAdams, John Mayberry, **Ken & Carmen Metcalfe (Life Members)**, Lisa Meyerhardt (Guest), Andrew Nankinveill (Guest), Dan North (Guest), Nick Rieper, Ray & Michelle Rowe, Mark & Brynessa Schild, Shane Schinke (Guest), **Ian & Sue Shepherd (Life Members)**, **Karen Shiell (Life Member)**, Danica Sterk, Sally Steiner, Angelique Tassios (Guest), John & Anne-Marie Turnickey (Guests), **Steve & Ingrid Walton (Life Members)**, Graeme Watson, Darren White, Toby & Sarah White

4. Previous Special General Meeting minutes from 19/10/2016

Previous Audited Financials and Special General Meeting Minutes submitted to Department of Business 20/10/2017 - Receipt # 0146845/2016

No additions, amendments, or ongoing business.

Moved: Michael McCready

Seconded: Ian Clarke

5. These meeting minutes entered into the record at the next Special General Meeting:

Signed President:

Signed Secretary:

Date:

6. Presentation of Special Purpose Financial Report for the year ending 30th June 2017:

Report Confirms: Net profit of \$2,609.07 for financial year ending 30th June 2017

Auditor: Janice Merrett

Moved: Ian Clarke **Seconded:** Stephen Dominguez

Report will be filed with Department of Business within 14 days, as per requirements.

7. Appointment of Public Officer to an Incorporated Association:

Association Name: Outback 4WD Club Inc.
Incorporation #: 02095C

Association Postal Address: PO Box 1351,
Alice Springs NT 0871

Incoming Public Officer: Stephanie Ineke Dominguez
Appointment date: 18/10/2017

8. Meeting closed: 7:05pm

Signed: 23rd October 2017

Stephen Dominguez, President

Michael McCready, Vice President