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Annual General Meeting MINUTES
Sunday 17th September 2017
@ Doubletree by Hilton, Ballroom C
82 Barrett Drive, Alice Springs NT 0870

Meeting opened: 16:40

- 1. Chairperson:** Stephen Dominguez & Jim Heyward
- 2. Minutes:** Stephanie Dominguez
- 3. Attendees:**

Rainer & Sylvia Balzer, Rhys Boehm, **Stephanie (Outgoing Secretary) & Steve Dominguez (President)**, **Ian Clarke (Treasurer)**, Leo Gepperth, Rachael & Todd Grierson, Jim Heyward, **Jan Horsfall (Life Member)**, Katherine Howitt, John Hubner, Stephen Humphrys, **Kirsten (Outgoing Trip Coordinator) & David Johnston**, Bernhard Kuepper, **Michael McCready (Vice President)**, **Jen Noble (NT Gov. Gaming Rep)**, Alison Pyper, Matt Wyatt

4. Apologies:

Marree Anderson, Rebecca Bradley (Guest), Simon Brown & Trina Wood-Brown, Wayne & Georgina Davison, **Jol Fleming (Life Member)**, Ian Jones (Guest), Andy Kenyon (Guest), John Mayberry, Krysten McCready, Mark & Brynessa Schild, Suzanne Schmidt, **Steve & Ingrid Walton (Life Members)**, John & Ann Wilkinson, John & Jenny Wood

5. Absent:

Diane Alford, Jason Anderson, **David Bruce (Life Member)**, Sue Bunge, Gavin Connaughton, **Grant & Heather Cawthorne (Life Members)**, Robert & Angel Cecil, Martin Childs, Carmela De Livera, Deb Gent (Guest), Yvonne Giniifer, Neville & Lisa Heness, **Terry Hobbs (Life Member)**, Natasha Hughes, Terry & Geraldine Jackson, Ian Jones, Jessica & Calvin McAdams, **Ken & Carmen Metcalfe (Life Members)**, Damien Milne (Guest), Anne Mooney (Guest), Andrew Nankinvell (Guest), Alison Nicholls, Nick Rieper, Ray & Michelle Rowe, Shane Schinke (Guest), Craig & Lisa Schmidt (Guest), **Ian & Sue Shepherd (Life Members)**, **Karen Shiell (Life Member)**, Danica Sterk, Sally Steiner, Paul & Dayle Svensen, John & Anne-Marie Turnickey (Guests), Graeme Watson, Darren White, Toby & Sarah White

6. Previous years AGM Minutes:

The minutes of the previous AGM on 10th September 2016 were reviewed.

Amendments: Attendee, apology, and absent names were included.

Moved: Leo Gepperth **Seconded:** Stephen Humphreys

7. These meeting minutes entered into the record at the: 2018 Annual General Meeting

Signed President:

Signed Secretary:

Date:

8. Business arising from previous AGM minutes: NIL.

9. President's Report:

Presented to the room; members may contact the Secretary if you would like a copy.

10. Audit Report and Financial Statements for the year ended 30 June 2017:

Presented to the room; members may contact the Treasurer or Secretary if you would like a copy.

Report confirms: Net Profit of \$ 2609.07 for the 2016/2017 Financial Year.

Auditor: Janice Merrett

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

11. Election of Office Bearers for Executive Committee:

President: Stephen Dominguez
Nominated by: Kirsten Johnston **Seconded:** Matt Wyatt

Vice President: Michael McCready
Nominated by: Stephanie Dominguez **Seconded:** Stephen Dominguez

Treasurer: Ian Clarke
Nominated by: Michael McCready **Seconded:** Rhys Boehm

Secretary: Kathryn Howitt
Nominated by: Jen Noble **Seconded:** Bernhard Kuepper

Public Officer: Stephanie Dominguez
Nominated by: Bernhard Kuepper **Seconded:** Stephen Dominguez

12. Election of Sub Committee Roles:

Trip Coordinator: Bernhard Kuepper

Property Officer: Stephen Dominguez

Website/Social Media: Bernhard Kuepper

NT Gaming Rep: Jen Noble

Fundraising Coordinator: Position remains vacant

Merchandise Coordinator: Jen Noble

Sponsorships Coordinator: Stephen Dominguez

13. The following people are to be added as signatories, and granted access to the online account facility to all current accounts at Bendigo Bank:

Kathryn Howitt, Club Secretary

DOB: provided Tax File Number: provided

Authorised:

Stephen Dominguez – President

Stephanie Dominguez – (Outgoing Secretary)

14. The following people are to be removed as signatories to all current accounts at Bendigo Bank:

NIL - all current signatories remain

15. Life Membership Nomination: NIL

16. Honorary Membership Nomination: NIL

17. Changes to the Club Constitution:

A Special General Meeting will be called to motion changes to the constitution, after further review and consultation with the NT Associations Act.

18. New Business:

a. Motion to change Membership Fees:

Proposed by: Stephanie Dominguez

Seconded by: Stephen Dominguez

Motion voted by members: Carried by majority of members in attendance

i. Guest Membership (Remains at 16/17 price)	\$20
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ii. + Joining Fee Payable upon approval of Membership by Executive Committee <u>In addition</u> to appropriate Full Membership Fee (Increases by \$15)	\$35
iii. Family Membership Applicable to members of family, living under the same roof. One membership card per family membership. (Increases by \$5)	\$80
iv. Single Membership (Increases by \$5)	\$60
v. Associate Membership (Increases by \$5)	\$40
vi. Honorary Membership	No fee - awarded
vii. Life Membership	No fee - awarded

19. Meeting Closed: 17:00pm

Next Annual General Meeting:

To be scheduled after the 2017-2018 Financials Year is complete, and the Financials have a chance to be audited. Please check our events calendar next year to confirm date, time and location.