



Bendigo Mountain Bike Club Inc Annual General Meeting

27/10/2014

The One Tree Hill Hotel

- Opening of meeting 7:00pm

Present: Gary Lewis, Paul Seaward, Greg Taylor, Ron McCulloch, Dave Macauley, Rimmon Martin, Rob McCormick, Sue McCormick, Phil Turner, Murray Willet, Joel Rockes, Gareth Baker, Russell Parsons, Mark Buckell, Max Kettle, Lisa Castles, Andy Hoare, Peter Carr, Jo Wall, Shaun Quayle, Peta Mullens, Jarrod Moroni.
21 members in attendance.

Apologies: Kingsley Morse-McNabb, Barry Floyd, Paul Lythgo, Kristian Van Mannen.

Apologies moved by: J. Rockes Seconded by: P. Turner

- **Proxies:** No proxies presented
- Confirmation of minutes of previous Annual General Meeting to be accurate and true.

Moved by: M. Willet Seconded by: G. Baker - carried

Presentation of Annual Reports

President's Report

Dave Macauley delivered the Presidents Report, see attached.

A presentation was made to Andy Hoare for his generous sponsorship of the Epic in 2014.

Adoption of Annual Report

Moved by: D. Macauley Seconded by: S. Quayle - carried

Treasurers Report

Garry Lewis delivered the treasurer's report, see attached.

Adoption of financial statement

Moved by: G. Lewis Seconded by: J. Rockes -carried

David Macauley declared all positions vacant.

Shaun Quayle was chosen to conduct the election for President.

Nominations for President

Nominations:

R. Parsons nominated: Dave Macauley, seconded by Phil Turner

Dave accepted the nomination

Dave was unanimously elected and unopposed by the members present.

Shaun handed control of the meeting to the President

Nominations for Vice President

Nominations:

S. Quayle nominated: Rim Martin Seconded by: R. Parsons

J. Rockes nominated Shaun Quayle – Shaun declined the nomination.

Rim accepted the nomination

Rim was unanimously elected and unopposed by the members present.

Nominations for Treasurer

Nominations:

M. Willet nominated: Gary Lewis, Seconded by: M. Kettle

Gary accepted the nomination

Gary was unanimously elected and unopposed by the members present.

Nominations for Secretary

Nominations:

D. Macauley nominated: Jo Wall seconded by: Lisa Castles

Jo accepted the nomination

Jo was unanimously elected and unopposed by the members present.

- **Motion for size of General Committee**

It was agreed that the size of the general committee would remain at 11 members.

Moved by: P. Seaward Seconded by: G. Lewis

The following committee members who were on the committee last year are to be re-elected for 2014/2015:

Lisa Castles, Paul Seaward, Joel Rockes, Shaun Quayle, Gareth Baker, Murray Willet, Phil Turner, Barry Floyd

Moved by: P. Mullens Seconded by: R. Martin

Unanimously elected and unopposed by the members present.

- Nominations for additional committee members

J. Moroni nominated: Peta Mullens seconded by: M. Willet

S. Quayle nominated: Kingsley Morse-McNabb Seconded by: J.Rockes

Unanimously elected and unopposed by the members present.

General Committee members

1. Joel Rockes
2. Phil Turner
3. Lisa Castles
4. Gareth Baker
5. Shaun Quayle
6. Paul Seaward
7. Murray Willet
8. Barry Floyd
9. Peta Mullens
10. Kingsley Morse-McNabb
11. Vacant

- Motion for annual membership fee to remain at \$15
Moved by: G. Lewis Seconded by: G. Baker - carried

- Questions
No questions posed

Presentation of Life Membership was made to Rob McCormick

- Closure
Meeting closed at 7:38pm