

AGENDA

Bendigo Mountain Bike Club Inc Annual general Meeting

19th November 2013

The Tom Flood Clubrooms, Bendigo

Opening of meeting: 7:39pm

Present: Rim Martin, Phil Turner, Shaun Quayle, Kingsley Morse-McNabb, Joel Rockes, John Harvey, Rob McCormack, Murray Willet, Gareth Baker, Baz Floyd, Ash Harvey, Jo Wall, Dave McCauley, Gary Lewis, Ron McCulloch, Christian Van Maanen.

Apologies

Paul Seaward, Pete Carr

Proxies No proxies presented

Confirmation of minutes of previous Annual General Meeting

Moved by: G. Baker **Seconded:** K. Morse McNabb

Presentation of Annual Report – President

Report read by Dave and attached.

Adoption of Annual Report

Moved: J.Rockes **Seconded:** B. Floyd

Presentation of financial statement – Treasurer

Gary presented the Treasurers report, see also attached.

Questions: Joel asked about GST and also the surplus figure of \$10,000 that Gary would like to maintain

Moved: G. Lewis **Seconded:** J. Harvey

Vacate Positions

Election of Chairman –

Dave Macauley

Dave accepted the nomination,

Moved: Shaun Quayle **Seconded:** John Harvey

All present voted in favour

Nominations

Nominations for Vice President

Shaun Quayle: accepted John Harvey: declined

All present voted in favour of Shaun

Moved: J. Rockes **Seconded:** P. Turner

Nominations for Treasurer

Gary Lewis: Accepted

All present voted in favour

Moved: A. Harvey **Seconded:** R. Martin

Nominations for Secretary

Jo Wall: accepted

All present voted in favour

Moved: K. Morse McNabb **Seconded:** C. van Maanen

Motion for size of general committee

11 members

Moved: M. Willet **Seconded:** R. Martin

Election of general committee

1. John Harvey
2. Paul Seaward
3. Joel Rockes
4. Gareth Baker
5. Murray Willett
6. Rim Martin
7. Phil Turner
8. Ash Harvey
9. Christian Van Maan
10. Floyd
11. Vacant

Moved: S. Quayle **Seconded:** G. Lewis

Motion for annual membership fee

Fees will remain at \$15

Moved: A. Harvey **Seconded:** P. Turner

Questions

Closure: 8:19pm