



## **Bendigo Mountain Bike Club Inc. Annual General Meeting**

**9/11/2015**

**The One Tree Hill Hotel**

Opening of meeting 7:18pm

**Present:** Gary Lewis, Paul Seaward, Ron McCulloch, Allison McCulloch, Dave Macauley, Rimmon Martin, Rob McCormick, Sue McCormick, Joel Rockes, Russell Parsons, Jo Wall, Murray Willet, Stuart MacGregor, Cam Stewart, Gareth Baker, Jo Lythgo, Paul Lythgo, Dave Richardson, Archie Richardson, Barry Floyd, Ewan Hauler, Russell Nankervis, Jason Carter, Mark Saxon, Wayne Dobel

25 members in attendance.

**Apologies:** P. Carr, Phil Turner, Shaun Quayle, Kingsley Morse-McNab, Peta Mullens

Apologies moved by: G. Baker      Seconded by: S. MacGregor

**Proxies:** None presented

Confirmation of minutes of previous Annual General Meeting to be accurate and true.

Moved by: G. Baker      Seconded by: J. Rockes - Carried

### **Presentation of Annual Reports**

#### **President's Report**

D. Macauley delivered the Presidents Report; see attached.

Adoption of Annual Report

Moved by: D. Macauley      Seconded by: R. Martin

Rim presented a thankyou speech for Dave's time as President.

Jo presented Dave with a card and gift on behalf of the committee.

### **Treasurers Report**

G. Lewis delivered the treasurer's report; see attached.

Adoption of financial statement

Moved by: G. Lewis                      Seconded by: B. Floyd - Carried

All positions declared vacant.

Paul Seaward was chosen to conduct the election for President.

### **Executive Nominations**

#### **Nominations for President**

R. Parsons nominated: R. Martin    Seconded: B. Floyd

R. Martin accepted the nomination

Rim Martin was unanimously elected and unopposed by the members present.

Control of the meeting handed to the President.

#### **Nominations for Vice President**

B. Floyd nominated: Stuart MacGregor    Seconded: J. Rockes

S. MacGregor accepted the nomination

S. MacGregor was unanimously elected and unopposed by the members present.

#### **Nominations for Treasurer**

S. MacGregor nominated: Gary Lewis    Seconded: B. Floyd

G. Lewis accepted the nomination

G. Lewis was unanimously elected and unopposed by the members present.

#### **Nominations for Secretary**

S. MacGregor nominated: Jo Wall                      Seconded: G L:ewis

J. Wall accepted the nomination

J. Wall was unanimously elected and unopposed by the members present.

## **General Committee Nominations**

**Motion for size of General Committee:** The size of the general committee will remain at 11 members.

Moved by: G. Baker          Seconded by: S. MacGregor

The following committee members who were on the committee last year accepted nomination for 2015/2016:

J. Rockes  
P. Seaward  
B. Floyd  
R. Nankervis  
D. Macauley

Moved by: R. Martin          Seconded by: S. MacGregor - Carried

The above members were unanimously elected and unopposed by the members present.

### **Nominations for additional committee members**

R. Parsons nominated: P. Lytho    Seconded: J. Rockes  
P. Lythgo accepted the nomination

R. Parsons nominated: J. Lytho    Seconded: S. Macgregor  
J. Lythgo accepted the nomination

J. Rockes nominated: D. Richardson    Seconded: P. Seaward  
D. Richardson declined the nomination

D. Macauley nominated: Mark Saxon    Seconded: B. Floyd  
M. Saxon accepted the nomination

S. MacGregor nominated: Wayne Dobel    Seconded: R. Martin  
W. Dobel accepted the nomination

D. Macauley nominated: Ron Mc Culloch    Seconded: B. Floyd  
Ron Declined the nomination

Motion: The above club members that accepted nominations to fill positions on the general committee.

Moved: D. Macauley          Seconded: B. Floyd

Unanimously elected and unopposed by the members present.

General Committee members

1. J. Rockes
2. P. Seaward
3. B. Floyd
4. R. Nankervis
5. D. Macauley
6. P. Lythgo
7. J. Lythgo
8. Mark Saxon
9. Wayne Dobel
10. Vacant
11. Vacant

### **Annual Membership fee**

Motion: For annual membership fee to remain at \$15

- B. Floyd commented no need to change
- J. Rockes commented a slight reduction may add to increase in members.
- G. Lewis suggested to leave as it is

Moved by: S. MacGregor

Seconded by: B. Floyd - Carried

### **Questions**

J. Wall Sub Committee formation and expressions of interest

### **Presentation of Life Membership**

Rim Martin presented Ron McCulloch with a life membership for his years of service and contributions towards the club.

Closure

Meeting closed at 8:08pm

Monday the 7th December next General Meeting, 7:15pm at the One Tree Hill Hotel