

## **Annual General Meeting 2017**

**Morris Register of Victoria Inc** - Minutes of the **Annual General Meeting** held at the Horticultural Centre, Jolimont Road Forest Hill Friday 4<sup>th</sup> August 2017, Commencing at 8.50 pm.

**WELCOME:** The President **Stephen Hands** welcomed members and guests to the meeting.

**VISITORS & NEW MEMBERS:** None

**APOLOGIES:**

**Max Dossier, John & Annette Brooksmith, Mark Coutts.**

**The President, Stephen Hands** thanked the Committee for their help and also to the members for their support during the year. He also spoke of the highlights of the last twelve months.

*(See attachment 1)*

**The President** stood down and asked **John Habgood** to chair the remainder of the Annual General Meeting.

The **Minutes** of the previous AGM meeting (as reproduced in the newsletter) were ratified on the

Motion of: **Peter Cardwell**

Seconded by: **Max Dawkins**

*Questions arising:* None.

Accepted by all members present.

**John Habgood** thanked **Stephen Hands** and then commented on the Strategy Day held in June organised to guide the club into being a more sustainable organisation. Subjects covered included; experimenting with events etc – seeing what works, more sense of adventure. An exciting 12 months for ideas. All members are invited to participate with ideas. A meeting of appointed group to meet Tuesday 15<sup>th</sup> August.

**Treasurer's Report:** Copies of the Financial Report for 2016 -2017 were distributed and presented by **Mark Roberts**. **Mark** thanked **John Habgood** for his assistance.

*(See attachment 2)*

The treasurer's final report was ratified on the

Motion of: **John Gerrand**      Seconded by: **Graham Stokes**

*Questions arising:* None

Accepted by all members present.

**Adoption of membership fees for 2018/19:** (there being no alteration to the previous year)

Membership to include:

| Newsletter by:      | Email only                           | Newsletter by: Post<br>(+email if requested) |
|---------------------|--------------------------------------|--|
| Metro Melbourne     | \$50                                 | \$60   |
| Country/Interstate  | \$35                                 | \$45   |
| Junior (Under 25)   | \$10                                 | \$10   |
| Associate Under 18) | \$0                                  | \$0  |
| Joining fee         | \$15 + \$10 for a second name badge. |  |

*Questions arising:*

The Fee proposal was ratified on the

Motion of:

Max Dawkins      Seconded by Peter Cardwell

Accepted by all members present.

## **ELECTIONS.**

All Club office bearer positions were declared vacant by **John Habgood** who called for nominations for the forthcoming 2017-2018 year.

The following nominees:

### **President:**

Stephen Hands

Proposed: Peter Fleming  
Seconded: Daniel Zampatti

### **Vice President:**

Daniel Zampatti

Proposed: Stephen Hands  
Seconded: Graham Stokes

### **Secretary & Public Officer:**

David Smallacombe

Proposed: John Gerrand  
Seconded: Max Dawkins

### **Treasurer:**

Maurice Bourke

Proposed: Mark Roberts  
Seconded: David Smallacombe

### **Editor:**

John Gerrand

Proposed: David Smallacombe  
Seconded: Jennifer Jaeger

### **Events Co-ordinator:**

Peter Richards

Proposed: John Habgood  
Seconded: Jim McIndoe

### **Registrar:**

John Brooksmith

Proposed: David Smallacombe  
Seconded: John Gerrand

Accepted by all members present.

The following members have nominated for the following positions.

**New Members Secretary:**

Annette Brooksmith

**AOMC Representatives:**

Jennifer Jaeger

**Librarians:**

David and Bronwyn Taylor

**Regalia:**

John and Annette Brooksmith

**Technical:**

Rod Smith

Don Shaw

**Social Media:**

Dave Gerrand

Steph Gerrand

**Permit Officer:**

Jim McIndoe

**Newsletter Folding:**

Max & Jane Dawkins

**Website:**

Roger Jackson

There being no further nominations, all were elected unopposed.

### **Supper Roster 2017-18**

|            |                            |
|------------|----------------------------|
| September: | Jim McIndoe                |
| October:   | .Annual Dinner             |
| November:  | John & Sharon Balthazar    |
| December:  | Committee                  |
| February:  | Peter & Lyn Cardwell – BBQ |
| March:     | Rod Smith                  |
| April:     | Still required             |
| May:       | Mark Roberts               |
| June:      | Daniel Zampatti.           |
| July:      | Clive Jones                |
| August:    | Stephen Hands.             |

**GENERAL BUSINESS:** None

**John Habgood** handed the Meeting back to **the President**.

The President **Stephen Hands** thanked **John Habgood** for chairing the Annual General Meeting.

There being no further business the meeting closed at 9.15 pm and was followed by supper and a chat.

32 people signed the attendance book.

**GENERAL BUSINESS:**

**Banking:**

**John Habgood** was asked to still be a signatory for the Register's bank account also the past Treasurer's - **Mark Roberts** and **Don Jeffries** to be removed.

Accepted by all members present.

**John Habgood** handed the Meeting back to **the President**.

The President **Stephen Hands** thanked **John Habgood** for chairing the Annual General Meeting.

There being no further business the meeting closed at 9.15 pm and was followed by supper and a chat.

32 people signed the attendance book.