



Annual General Meeting **1st October 2016**

Minute Taker: Denise Cobourn

Chair/Facilitator: Craig Singleman

Commenced: 9.15am

Attendance: Dan Rose, Alwyn Hunter, Peter O'Hara, Julica Jungehulsing, Ron Ringrose, Anne Wilson (D), Wayne Ellis, Dennis Cobourn, Russel Childs, Paul Martin, Rob Hewitt, Bronwyn Little, John & Anne Tennock, Ralph Van Hulst, Ralph Erthel (D), Michael Clancy, Craig Singleman (D), Denise Cobourn, Rodney Forshaw, Dave Launt, Greg Ryan, Stuart Pougher, Rose Mahar (D), Sue Loudon (D), Kevin Harper (D), Wayne and Jenny Skinner, Mark Doonan, Trinh Nguyen, Mayumi Lauayama, Nick Reid, Anthony Griffiths

Apologies: Satwa & Nityama, Roger and Belinda Ball, Tony & Louise Roberts

Visitors: Peter and Bon Maclean, Alan Blake

Confirmation of 2015 AGM:

Proposed - Ralph Seconded – Dan
Approved unanimously.

Directors and Office Holders Insurance: Directors & Office Holders insurance in place for \$1million liability with Eagle Insurance Brokers.

Directors Role and Responsibilities: Website and notice board.

Directors and Office Holders will receive a Director and Office Holder Manual within the next 3 weeks containing policies, Rules, By-Laws, Codes and protocols. A manual for new members is also planned.

Election of Board Members and Office Holders:

Current Directors and Office Holders step down – THANK YOU!

Nominee	Nominated by	Seconded by	Result
Roger Ball	Peter O'Hara	John Tennock	Accepted
Louise Roberts	Rose Mahar	Paul Martin	Accepted
Peter O'Hara	Paul Martin	Stuart Pougher	Accepted
Ralph Erthel	Wayne Ellis	Dennis Cobourn	Accepted
Denise Cobourn	Bronwyn Little	Ralph Erthel	Accepted
Stuart Pougher	Julica Jungehulsing	Rose Mahar	Accepted
Craig Singleman	Denise Cobourn	Ralph Erthel	Accepted

Nominated Directors approved unanimously.

Bronwyn to deputise for Louise until her return in December.

Office	Nominee/s	Seconded by	Result
Secretary / Principal Executive Officer	Ralph Erthel	Anne Wilson	Accepted Approved unanimously
Treasurer	John Tennock	Ralph Erthel	Accepted Approved unanimously
Policy & Guidelines Committee	Board plus Bronwyn Little	Craig Singleman	Accepted
Membership Committee	Paul Martin Nityama Martin Tarrik Morsi Stuart Pougher Tony Roberts	Craig Singleman	Accepted
DA Committee	Board plus Dave Launt Bronwyn Little Maired Shorten	Craig Singleman	Accepted
Newsletter Co-ordinator/s	Julica Jungehulsing, Assisted by Anthony Griffiths Ralph Erthel	Bronwyn Little	Accepted
Road Co-ordinator	Ralph Erthel Assisted by Wayne Skinner	Denise Cobourn	Accepted
Machinery Co-ordinators	Ron Ringrose Mark Doonan Roger Ball	Ralph Erthel	Accepted
Flood Warden	Craig Singleman	Denise Cobourn	Accepted
Fire Warden	Paul Martin	Wayne Ellis	Accepted

Office Holders - approved unanimously.

Fire Squad – Paul Martin, Wayne Ellis, Roger Ball.

Discussion:

Idea of having 'portfolios for directors' e.g. Roger could have machinery portfolio.

Bundagen dropped word 'director'. Directors became 'co-ordinators'.

Encourage sharing of chairing and minute taking (put your name on the roster in the camp kitchen).

Financial Report for Year Ended 2016 (tabled):

Signed by two directors - Ralph Erthel and Sue Loudon.

Evidence our accounts have been audited and are in order.

Accepted unanimously.

Meeting Closed: 10.10am