

# **WILLIAMSTOWN CAMERA CLUB INC.**

Incorporation Reg. No. A0008490M

## **Minutes of 53rd Annual General Meeting**

Held Brooklyn Community Hall

Tuesday 25th July 2017

---



**1. OPENING:**

The Meeting was opened at 7.50pm.

**2. PRESENT:**

Graeme Brown, Cathrin Plunkett, Tania Chalmers, Tony Buttigieg, Tony Hardman, Christine Dennis, Brett Ferguson, Neil Anderson, Helen Koch, Nola Kelsey, Cathy Buchanan, Matt Peart, Margaret Turner, Werner Stauber, Bob Hawkins, Adrian Jones, Phil Taylor, Allan Williams, James Troi, Karen Malbon, Phil Faulkner, Kathleen Moyses, Robert Moyses, John Coppini, Leeanne Laidlaw, Mark Anderson, Raelene Marshall, Debbie Raimondo, Gayle Tout, David Sharpe, John Burgess, Mario Xerri, David Male, Sue Searls, Karen Rog, Tony Arceri, Cas Bukor, Colin Lofts, Tegan Cockram, Stephan Zammit, Terry Hogan, Grace Sobania, Travis Little-Spence, Carl Rainer, Jennifer Empey, Tim Mackay, Brian Young, Joe Meilak

**3. APOLOGIES:**

Darren Malthouse, Andrea Sparks

**4. MINUTES OF PREVIOUS MEETING:**

Minutes of AGM held on Tuesday 25<sup>th</sup> July 2017 accepted.

Moved and Carried: Christine Dennis/Phil Taylor

**5. ANNUAL REPORTS:**

- President
- Vice-President
- Secretary
- Treasurer Financial Statements
- Webmaster
- Communications & Property Steward
- Competition Steward

Moved all reports, as previously circulated, be accepted.

Moved and Carried: Leeanne Laidlaw/Cathy Buchanan

**6. MEMBERSHIP FEES**

**Motion:** On the recommendation of the Committee, moved that the annual membership fees remain unchanged.

Moved and Carried: Colin Lofts/Tony Buttigieg

**6. ELECTION OF OFFICE BEARERS and COMMITTEE:**

Brett Ferguson was appointed as Chair for the election procedure.  
All positions declared vacant and nominations for committee positions read out.

**New Committee Nominees :**

**Position**

President – Neil Anderson  
Vice-President – Karen Malbon  
Secretary – Nola Kelsey  
Treasurer – Brian Young  
C'tee/Webmaster – James Troi  
C'tee/Comps Steward – Tania Chalmers  
C'tee/Comm & Ppty Stwd – Graeme Brown  
Committee – Margaret Turner  
Committee – Francoise Muller-Robbie  
Committee – Gayle Tout

**Nominated/Seconded**

Brian Young/Werner Stauber  
Brian Young/Margaret Turner  
Brian Young/Margaret Turner  
Werner Stauber/Karl Zeller  
Nola Kelsey/Neil Anderson  
Leo Loque/Brian Young  
Brian Young/David Male  
Brian Young/David Male  
Nola Kelsey/David Male  
Darren Malthouse/Nola Kelsey

As one nomination for each position was received, all Nominees were declared elected.

Chair handed to new President, Neil Anderson

The new President expressed thanks to the two retiring Committee members, Darren Malthouse and Christine Dennis. Christine Dennis spoke briefly and recommended members become involved.

**7. BANK ACCOUNT SIGNATORIES**

Moved that the four Office Bearers of the newly elected Committee be signatories to the Club's Bendigo Bank Account No. 1063 79860, with any two to sign (unchanged), namely :

- Neil Anderson – President
- Karen Malbon – Vice-President
- Nola Kelsey – Secretary (existing signatory)
- Brian Young – Treasurer (existing signatory)

And removing previous signatories to this account :

- Darren Malthouse (retiring President)
- Christine Dennis (retiring Vice-President)

Moved and Carried: Cas Bukor/Cathy Buchanan

**9. GENERAL BUSINESS:**

Nil

**10. CLOSE;**

The meeting was declared closed at 7.55pm

-----