



**Minutes of the Annual General Meeting held on Tuesday 29 October 2019 at the Dome
Café, Deepwater Point, Mount Pleasant**

1. President Barry Mendelawitz opened the meeting at 7:46 a.m. In attendance were persons listed on the attendance sheet now held by the Club's Attendance Officer (Tony Haeusler).
2. The Minutes of the previous AGM were tabled, and it was moved that they be accepted. Kenn Williams (M), T. Hausler (S). Passed.
3. The Minutes of a Special General Meeting held on 22 Jan 2019 were tabled, and it was moved that they be accepted. C. Dawson(M), J. Hosking (S). Passed.
4. The 2017/18 President's Report from Ian Fairnie (previously circulated by e-mail) was tabled and moved to be accepted. Accepted.
5. The Financial Statement and Auditors Report as previously distributed, were tabled for acceptance. K. Williams (M), C. Pearson (S). Unanimous approval by a show of hands.
6. Mr Brendan Poepjes has again offered to continue as the Club's auditor. The appointment of Brendan Poepjes as the auditor for the current year was tabled. K. Williams (M), J. Hosking (S). Unanimous approval by a show of hands.
7. Confirmation of the nomination of Peter McEwen as the President Elect for the year 2020/21. R. Philp (M), C. Dawson (S) Unanimous approval.
8. There was no other business.

The meeting closed at 7:49 a.m.