

Annual General Meeting

Minutes

Venue: Launceston PCYC, Youth Operations Centre

Date: 19 October 2022

Meeting Commenced: 7pm

1. Welcome

Attendance: Jon Erwin, Shae Collis, Tim Lyall, Bob Pennington, Insp Darren Hopkins, Eve Thorp, Graeme Thomas, Kevin Leslie, Maggie Smolinski, Michelle Strickland, Mark Brown

Bec Reedman (Club Manager)

David Mankletow (incoming Club Manager)

Apologies: Carolyn Kirkpatrick

Declaration of Conflicts of Interest: None declared

2. Minutes

MOTION: That the Minutes from the previous AGM be accepted as a true and accurate record

MOVED: S. Collis

SECONDED: T. Lyall

CARRIED

3. Annual Report

The Annual Report as presented was accepted.

4. Auditors Report

MOTION: That the Auditors Report be accepted

MOVED: G. Thomas

SECONDED: B. Pennington

CARRIED

5. Election of Office Bearers

All position declared vacant. B. Reedman chaired the election, explaining that as detailed in the Constitution, *if the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.* As such, all nominees were deemed elected.

- Shae Collis –President
- Jon Erwin – Vice President

- Eve Thorp – Life Governor – standing member of BOM
- Commissioner's Representative – standing member of BOM

- Graeme Thomas – General Committee
- Tim Lyall – General Committee
- Bob Pennington – General Committee
- Kevin Leslie (once valid WWVP received by LPCYC)
- Jade Jordan (once valid WWVP received by LPCYC)

6. Nominations for Life Membership/ Life Governor:

No nominations received.

7. Appointment of Auditor for the next financial year

Resolved that Crowe be reinstated as the Auditor.

8. General Business

E. Thorpe congratulated incoming Board members and thanked outgoing Board members, as well as thanking B. Reedman for her service as Club Manager and welcomed D. Mankletow as the new Club Manager.

Next Meeting: 24 October 2023

Meeting Closed: 7.32pm