**MINUTES OFASHGROVE RANGERS ATHLETIC**

**CLUB INC**

**ANNUAL GENERAL MEETING**

**20 SEPTEMBER 2016 4PM**

**Gaythorne RSL, Mitchelton**

1. Quorum and opening

Attendees David Moorse, Vivienne Buss, Ken Hastie, Tracy Konstouitinos, Paul Circosta , Ken Stacy, Dick Dunstan , Alastair Wallace , John Purcell, Lynda Bateson , Maria Leteller, Deborah Davies, Steven Toomey, Janine Stanton , Tony Usher, Pat Webster, Adrian keen, Stavros Konstouitinos

Apologies Graham Barralett, Hubetein Witchers

1. Minutes previous AGM held 21 Sept 2015 Moved by John Seconded by Alastair .

3. Presentation of the 2016 Annual Reportmoved by Alastair Wallace seconded by Paul Circosta

1. Statements of Financial Affairs and Auditor’s Report moved by Deb seconded by Alastair Wallace
2. Nomination of President, Secretary, Treasurer and Vice-President
3. President: Justin Woerner ,nominated by Paul Circosta seconded by Deb Davies
4. Secretary: Tony Usher nominated by Paul Circosta seconded by Dick Dunstan
5. Treasurer: Dan Murray nominated by John Purcell seconded by Lynda Bateson
6. Vice-President: Dick Dunstan nominated by John Purcell seconded by Paul Circosta
7. Nominations for ‘Other’ Committee Members (between 3 and 5, including the Coaching Director)

Paul Circosta nominated by Vivienne Buss seconded by Alastair Wallace

Ken Hastie nominated by Lynda Bateson seconded by Alastair Wallace

John Purcell nominated by Paul Circosta seconded by Lynda Bateson

Ken Stacy nominated by Tony Usher seconded by Paul Circosta

Amanda Lampe nominated by John Purcell seconded by Alastair Wallace

 CD – John Purcell nominated by Tony Usher seconded by Alastair Wallace

1. Nominations for 2 Delegates to Queensland Athletics

John Purcell nominated by Dick Dunstan seconded by Paul Circosta

Dick Dunstan nominated by Paul Circosta seconded by Alastair Wallace

1. Nomination of the Auditor for the financial year ending 2016

Agilis nominated by Alastair Wallace seconded by Deborah Davies

1. Nominations for Club Patron and Vice Patron

Club Patron – Kate Jones nominated by Alastair Wallace seconded by Dick Dunstan

Vice patron – Steven Toomey nominated by John Purcell seconded by Paul Circosta

1. The year ahead – Dick Dunstan

 10 General Business – Consider name change for flying four / Survey at Flying four

 11 Closure