



Minutes of Annual General Meeting

Wednesday 1st August 2018

Brandon Hotel - Carlton

8:00 pm commencement

Type of Meeting: Annual General Meeting
 Master of Ceremony: Grand Master Robert McHugh

Subject	Discussion Entered	For Action By
Welcome to 2018 AGM	<p>Kitten McHugh welcomes Club members to the new venue for MGCV meetings. The Brandon Hotel.</p> <ul style="list-style-type: none"> • Mr MCHugh pays respect to Ash Walker (current and nominated Prez) – Ash took the position when the Club was undergoing a fractious time and he carried the pressure with purpose and dignity. Ash listens, seeks opinions and as a token of the retiring Vice President (Mr McHugh), is offered a gift. Rob urges Ash not to drink the bottle of Jack Daniels all at once. Ash accepts the gift and takes the advice. • Mat Bold presents to Ash the 'Lazurus Award', which can only be passed on to another by the recipient. The Lazurus Award is given to those individuals who by singularity of purpose and determination, get back in the saddle following a period of not being in the saddle. 	



<p>Previous Minutes-AGM 2017</p>	<p>Adam Briscoomb (outgoing Secretary) reads the previous AGM (2017) minutes.</p> <p><i>Graham Easton moves they are accepted, Edwin Janse seconds the motion. Accepted by members.</i></p>	
<p>Treasure's Report</p>	<p>Trish comments that lots of money was spent and still there is the operating budget of \$31,963 in the bank.</p> <p><i>John Ferguson moves the motion the Treasures Report is accepted. Mark Townsend seconds the motion. Accepted by the members.</i></p>	
<p>Presidents Report</p>	<p>Ash reflects on the year:</p> <ul style="list-style-type: none"> • The new club meeting place. The Brandon Hotel-Goodbye meeting at Leinster Arms on Wednesday 19th September-Glen and Terry, proprietors of Leinster Arms, request help with re-location • The delegates position of Welfare Officer, appointed in 2017 has been a success; members and in one case a non-member has responded. Congratulations to Edwin Janse. • New Old BBQ-well attended-Theme was 'Grouse'. • Ensay-5 not 3 steaks meltdown. The publican was not ready for a visitation by the Club. • Club Service Day-Good and thus decided to do it twice a year. • Bolothon-Excellent-Good atmosphere-Good wine • September Spring Ride No food if you are late. • Distinguished Gentleman's ride raised money for the cause (\$1,500) 	



- October Spag Rally-Best ever attended-Best food yet-Singalong would be better if it was conducted in the cover of darkness.
- November FOIM – lots of T-Shirts sold-Current year is expected to be bigger and better with interest from City of Melbourne-to include public toilets. Participants must “sharpen their game for the event to continue”.
- X-Mas party cancelled due to bad weather.
- Euroa trip-Met Brent Coker who it was discovered, in Yark, designs websites and can now claim celebrated responsibility for upgrading the Club’s website. Ash comments, “the club, due to the rules of associations cannot pay Brent for his services but can give him a voucher”. Brent is presented with a voucher.
- Annual Boggy Creek Ride
- Trip to NZ with Teo Lamers
- Summer Hat party in lieu of Xmas party
- Sun Cinema film night “Engaged to Death”.
- Meet with the Frat at Pergola.
- Mitta Mitta overnigher.
- Dalwhinnie Winery- David Jones is a host and a half.
- Spent \$6k on catered events
- Spent \$7k on regalia
- Spent \$1,400 on website upgrade
- Spent \$15k on Mag and Calendar
- The Committee works tirelessly
- Rob McHugh has supported Ash throughout the year.

*Andy Mathew moves the Presidents reflection is accepted
Bronwyn Leach seconds the motion.
Motion is passed by a show of hands.*

Club-Man of the Year

Mark Galli - Round of applause and Mark receives a crystal jug which will find a home in the poolroom.



<p>Committee Nominations</p>	<p>Rob McHugh declares committee roles vacant. Notes nominations according to the rules are submitted 7 days prior to the AGM.</p> <p>Nominations for Committee are announced. Roles voted into office without objection are as follows;</p> <ol style="list-style-type: none"> 1. President-Ash Walker 2. Vice President-Brian McKinnon 3. Secretary-Jan Fleming 4. Assistant Secretary-Glendon Dunne 5. Treasurer-Patricia Rankin 6. Committee-John Ferguson 7. Committee-Mick Cahill 8. Committee – Mark Galli <p>Delegates Roles announced as follows;</p> <ul style="list-style-type: none"> • Magazine Editor-David McMillan • Membership Officer-John Ferguson • Quartermaster-Brian McKinnon • Run Captain-Glendon Dunn • Social Secretary- Mark Galli • Social Secretary – Vacant • Sponsorship and Advertising -Edwin Janse • Welfare Officer – Edwin Janse • Technical Officer – Mark Robertson • Technical Officer – Pierre Collette • Web Master- Andy Mathews 	
<p>Presidents acceptance speech</p>	<p>Ash promises to carry the role of President for another year to complete Committee business including;</p> <ul style="list-style-type: none"> • administrative issues; • introduce policies eg, Clubs Media Platforms • Grandfather system of management • “Let’s make that Eagle roar’. 	



Members contributions	Andy Hawkes publicly thanks the Club for donating a tent to Andy's race campaign.	
Fin	➤ 9.00 pm	

Next Committee meeting: the Old Website Club Calendar says it's at the Leinster Arms on the 5th September. Confirmation required.

