

PAC Annual General Meeting held 1st August, 2011: Minutes of Meeting

Open	8.47pm
Attendance	As per book.
Apologies	Mike Flannery.
Minutes:	Minutes of the AGM of 2010 were moved by Bruce Nissen as read. Seconded Kathi Thornton. Accepted as read.
President's Report	The President read his report. Moved by Malcolm Keys that this be accepted as read. Seconded by Kathi Thornton. Carried.
Treasurer's Report	The Treasurer reported that the audit has not yet been completed but is expected to be presented at the next meeting.
Positions	The President declared all positions vacant. Chris Von Hoff then chaired the meeting and moved a vote of thanks for the effort of the executive over the last year.
Nominations	Nominations have been received as follows: President: Roger Fuss Moved by: Narelle Wilks; Seconded by Roger Baker. Accepted. Carried. Appointed. Vice President: Scott Chapman Moved by: John Staib; Seconded Brad Williams: Accepted. Carried. Appointed. Secretary: Jonathan Druce Moved by: Glynis Druce; Seconded John Staib. Accepted. Carried. Appointed. Treasurer: Scott Cutmore Moved by: Rhianna Mathison. Seconded Terry Rowbotham. Accepted. Carried. Appointed. Membership Officer: Joint (1) Rhianna Mathison Moved by: Roger Fuss; Seconded by Glynis Druce Accepted. Carried. Appointed. (2) Brad Williams Moved by Scott Cutmore, Seconded by Terry Rowbotham Accepted. Carried. Appointed. Committee: Three members nominated as follows: Craig Clancy Nominated by: Scott Chapman. Seconded John Staib. Scott Smith Nominated by: Brad Williams. Seconded Roger Fuss. Note Scott is not currently financial but the meeting accepted that he could become financial in September. John Staib Nominated by: Rhianna Mathison. Seconded Terry Rowbotham. As there were only three prior nominations, one further nomination was received from the floor being: Russell Gerke Nominated from the floor by Roger Fuss; Seconded Bruce Nissen Chris Vonhoff declared the new committee elected. Meeting closed at 9.07pm