

# **CLUB OF CANBERRA**

"Doin it for the Cruiz"

# **Annual General Meeting on: 9 Nov 2017**

Meeting Location: PKR Time: 8:30pm

Chair: President then Secretary

Attendance: See attached

Apologies: See GM minutes

## Welcome - Jamie Williams (Pres)

### **President overview**

- Another successful year for the club with some very successful events/runs throughout 2017.
- Acknowledged contribution of club sponsors.
- Thanked VP for providing facilities for club meetings.
- Thanked his fellow committee members for their contribution throughout 2017.

### Vice President - Roger Pfieffor

 Thanked President, fellow committee members and club members for another great year.

### Nominations for Committee positions – Dermot Walsh (Secretary)

The Secretary took over running the meeting and compiled the nominations and confirmed that nominated members accepted the nomination. The nominations were:

- President nominations Jamie W
- Vice President nominations Roger P
- Secretary nominations Dermot W

- Treasurer nominations Ben E
- Events Manager nominations David C & Tony B
- Web Master nominations Doc B
- Registrar nominations Mick W

### **Committee Position Elections**

The Secretary deemed elections were not required as (with the exception of event manager) there was only one member nominated for each position and members agreed to again appoint two event managers in the new committee. The new (recycled) committee was appointed as follows:

- President Jamie Williams
- Vice President Roger Pfeiffer
- Secretary Dermot Walsh
- Treasurer Ben Eveille
- Events Manager(s) David Chapman & Tony Bevacqua
- WebMaster Doc Baldwin
- Registrar/Public Officer Mick Walsh

With results agreed the current committee stood down and the new committee assumed their roles.

The returning President thanked everyone for their involvement and particularly the new committee members.

New Committee members speeches were done (no one wanted to speak).

Meeting closed: 9pm

#### Attachments:

1. Nomination forms for committee members