



**Nickeltown Flounders Inc  
Auto Club**

## **MINUTES**

For the

ANNUAL GENERAL MEETING

28 July 2017

Kambalda Flounders Club House  
Harry Steinhauser Reserve Kambalda

## MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 7.10 pm. Welcome fellow committee and members, thank you for your attendance tonight.

## ATTENDANCE AND APOLOGIES

### Present:

Colin McIntosh  
Bianca Johnston  
Arianne Thornton

Stefan Karafilis  
Darren McCarthy  
Greg Thornton

Barry Johnston  
Ange Hooks

### Apologies:

Chelsea Butler  
Jason Cleeland

Godfrey Patten  
Brenda Cleeland

Regie Howe

## CONFIRMATION OF MINUTES

No AGM was held in 2016 so there are no minutes to confirm.

## MATTERS ARISING FROM THE PREVIOUS AGM

NIL

## PRESENTATION OF ACCOUNTS

Move that the Annual Accounts be received and accepted.

## ELECTION OF COMMITTEE

All positions within the Club are now declared vacant. Please submit your nomination forms if you have not already done so.

Nominations Received:

POSITION	NAME	VOTES
President	Barry Johnston	1
Vice President	Darren McCarthy	1
Treasurer	Ariane Thornton	1
Secretary	Bianca Johnston	1
General Committee	Godfrey Patten	1
	Colin McIntosh	1
	Ange Hooks	1
	Stefan Karafilis	1

Accept the nominations and confirm the Committee

## MOTIONS TO BE PUT TO THE AGM

NIL

## ANY OTHER COMPETENT BUSINESS

NIL

## MEETING CLOSURE

We welcome our new Committee, thank you for your attendance and look forward to another exciting Flounderers year.

Chair declares the meeting closed at 7.20 pm.