



ANNUAL GENERAL MEETING 2020: MINUTES

Meeting Details	
Date and Time:	Tuesday 8th September 2020
Location:	Gary Holland Centre, Rockingham
Minute Taker:	Leanne Masson
Time	1900
Next AGM	TBC

Attendees			
Name:	Name:	Name:	Name:
Phil Ashton	Steve Banks	John Binks	Cheryl Bovell
Simone Bridger	Cherie Cable	David Catchlove	Lubin Dinnie
Stephanie Doust	Bruce Fraser	Graeme Higgins	Merrelyn Hunter
Kingsley Klau	Peter LeScelle	Mish Mann	Leanne Masson
Daniel Messom	Steve Morris	Alex Nesbitt	Chris Parker
Cara Riley	Iain Riley	Donna Rose	Julie Watt
Carol Zaugg			Members Present: 25

Apologies			
Name:	Name:	Name:	Name:
Thelma Murphy	John Lutz	Jane Lutz	Stephen Ford
Hermina Bouchier	Mike Glazier		

MINUTES		
Item	Discussed	Action By
1.0	MINUTES FROM PREVIOUS MEETING	Bruce
	Accept 2019 AGM Minutes; Motioned: Daniel Messom Seconded: Carol Zaugg	Carried
2.0	PRESIDENT'S REPORT	Bruce
2.1	Bruce Fraser outlined the events of the 2019/2020 Financial Year	
3.0	TREASURER'S REPORT	Mike
3.1	Mike Glazier is currently away: Treasurer's Report will be presented during a future Club meeting (date to be advised).	



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4.0	ELECTION OF COMMITTEE POSITIONS	Bruce
4.1	<p>Positions Vacant;</p> <ul style="list-style-type: none"> • Executive: • Vice-President • Secretary • • Non-Executive: • Training Manager • Events Manager • Raffles Manager 	
4.2	<p>Nominations for Vice President: Only one nomination received: Kingsley Klau All club members in attendance voted to elect Kingsley as Vice President of the Rockingham Photography Club.</p>	
4.3	<p>Nominations for Secretary: Only one nomination received: Leanne Masson All club members in attendance voted to elect Leanne as Secretary of the Rockingham Photography Club.</p>	
4.4	<p>Nominations for Training Manager: Only one nomination received: John Binks All club members in attendance voted to elect John as Training Manager of the Rockingham Photography Club.</p>	
4.5	<p>Nominations for Events Manager: No prior nominations received. Opened nominations from the floor. No nominations were received from the floor, so this position remains vacant.</p>	
4.6	<p>Nominations for Raffles Manager: No prior nominations received. Opened nominations from the floor. Only one nomination received from the floor: Donna Rose All club members in attendance voted to elect Donna as Raffles Manager of the Rockingham Photography Club.</p>	
5.0	OTHER BUSINESS	Bruce
5.1	<p>Chris Parker was presented with Lifetime Membership of the Rockingham Photography Club; in recognition and appreciation of the many hours of work he dedicates to the club as Competitions Manager.</p>	
6.0	MEETING CLOSED	Bruce
6.1	<p>Meeting closed at 1920</p>	
6.2	<p>Next AGM - To be confirmed. The committee will discuss whether the next AGM will be held in April (as usual) or September.</p>	