**BAYSIDE SOCIAL FISHING CLUB INC**

# Annual General Meeting Minutes, May 1st 2022

## Opening

The Annual General Meeting of the Bayside Social Fishing Club Inc for 2021 was called to order at 13:10 by Chairman Rachael Holt

## Present

See attendance sheet

## Apologies

## Quorum

The required numbers of members to constitute a quorum as per the club’s rules are present therefore this meeting has been duly constituted

## Minutes of Prior Meeting

EOY financials were presented to the members for adoption. Members unanimously adopted the financials as presented, motion for adoption put forward by Mick Lofts and seconded by Barry Hemling.

Members were informed of the need to vote in office bearers and committee members for the next year. The nominations for these positions were relayed to the members as required via social media, posted on the website and placed on our notice board in the club house several weeks before this meeting

The members were asked if they were happy to proceed with the current nominations and it was unanimously agreed that this was fine. The holders of said positions are as follows

President: Rachael Holt

Treasurer: Gavin Manning

Secretary: Troy Holt

Committee Members: Ralph Lord, Mick Lofts, Herb Pontaks and Craig Bowen.

The auditor that was used this year was Corner House Accounting and Taxation Services and members were informed that we would be using them again next year.

## Approval of Minutes

The minutes of the prior meeting were unanimously approved as distributed

## Meeting Agenda

Presentation of EOY financials for adoption

Voting for the positions of president, treasurer, secretary and committee members

Appointment of an auditor for this financial year

## Meeting Minutes

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## Adjournment

Meeting was adjourned at 13:30 by Rachael Holt

Minutes submitted by Secretary: Troy Holt

Approved by President: Rachael Holt