

## BRC Annual General Meeting Minutes – July 9<sup>th</sup> 2016

### Meeting Details

The 2017 Annual General Meeting of the Bunbury Radio Club (BRC) was held at 21 Halsey Street Bunbury on the 9<sup>th</sup> of September 2017. The meeting was called to order at 1400.

### Member Roll Call

<i>Present:</i>	Danny Walton (BR615)	Alek Petkovic (BR664)
	Paul Hamilton (BR681)	Richard Oxley (BR619)
	Murray Lang (BR 674)	Neil Simmonds (BR675)
	Robert Randall (BR557)	Brian Sayer (BR650)
	Norman Gomm (BR658)	

<i>Apologies:</i>	Brian Andrews (BR652)
	Michael Mackay – Blair (BR664)
	Nick Vitalone (BR619)
	Neville Green (BR656)

*Visitors: Nil*

### Previous Minutes

The Chairman, Richard Oxley, requested the Minutes from the previous meeting be taken as read.

There were no matters arising from the minutes.

A motion that the minutes be accepted was proposed by Norman Gomm and seconded by Robert Randall. There being no dissenting voice, the minutes were accepted.

### Treasurer's Report

Murray Lang presented the Treasurer's report for the year ending 30<sup>th</sup> June 2017

A motion that the Treasurer's Report be accepted was proposed by Robert Randall and seconded by Richard Oxley

There being no dissenting voice, the Treasurer's Report was accepted.



**Nominations and Election of President**

- **Norman Gomm**
- Proposed : Richard Oxley
- Seconded : Brian Sayer

There being only one nomination, Norman Gomm was elected to the position of President.

**Nominations and Election of Vice President**

- **Brian Sayer**
- Proposed : Richard Oxley
- Seconded : Murray Lang

There being only one nomination, Brian Sayer was elected to the position of Vice President.

**Election of Secretary**

- **Richard Ayre**
- Proposed : Norman Gomm
- Seconded : Richard Oxley

Norman Gomm advised that, although absent from the meeting, Richard had said he was happy to accept the nomination for position of Secretary. Therefore, there being only one nomination, Richard Ayre elected to the position of Secretary.

**Election of Treasurer**

- **Murray Lang (BR 674)**
- Proposed : Norman Gomm
- Seconded : Danny Walton

There being only one nomination, Murray Lang was elected to the position of Treasurer.

Election of Office Bearers

- **Bob Randall**
- Proposed : Danny Walton
- Seconded : Norman Gomm
  
- **Danny Walton**
- Proposed : Norman Gomm
- Seconded : Bob Randall
  
- **Richard Oxley**
- Proposed : Norman Gomm
- Seconded : Danny Walton

All nominees were elected to the position of Office Bearer.

**General Business**

Signatories for Bank Accounts

The following members were nominated and appointed as signatories for the Club's bank accounts:

1. Bob Randall
2. Murray Lang
3. Danny Walton
4. Brian Sayer
5. Richard Ayre

Vote of Thanks

The incoming President moved a Vote of Appreciation for the work of the outgoing President, Richard Oxley, and his team. They had worked tirelessly over the recent years to keep the club active. This motion was approved by acclamation.

**Date of Next Annual General Meeting**

The date of the next Annual General Meeting is Saturday the 14<sup>th</sup> of July 2018.

**Meeting Close**

There being no more Business, the meeting closed at 15:08.

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Richard Oxley

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Norman Gomm

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*President, Bunbury Radio Club Inc.*

*A/Secretary, Bunbury Radio Club Inc.*