

BSAACT
Annual General Meeting
3 October 2018
Burns Club Kambah

The 2018 Annual General Meeting commenced at 7.30 pm

Present: Mark O'Neill, Loraine O'Bryan, Dave Spooner, Leigh Condon, Tony Petrovski, Danny Williams.

Apologies: Sam Bryant, Eneas Sokolowski.

Previous AGM Minutes: The Minutes of the 2017 AGM were tabled and a motion for the minutes to be accepted was made by Leigh Condon and seconded by David Spooner. **Carried**

Treasurer's Report: The Treasurer was unable to supply the AGM with a report but informed the President that he would send out the Financial Report the following day. The President moved a motion to defer acceptance of the Financial Report until the next committee meeting. **All present were in agreement.**

Competition Director's Report: The Competition Director tabled his report which was moved to be accepted by David Spooner and seconded by Loraine O'Bryan. **Carried**

Election of 2018/19 committee: Loraine O'Bryan was appointed chair and called for nominations for the position of President. No nominations were received from the floor. Mark O'Neill agreed to accept a nomination for him to continue as President. Proposed by Leigh Condon, seconded by Danny Williams and **carried** by the meeting. Mark O'Neill then resumed the Chair.

The Chair called for nominations for Vice-President. Dave Spooner accepted a nomination. Moved by Leigh Condon, seconded by Danny Williams - **carried**.

The 2nd Vice-President - no nominations. Position declared vacant.

The Treasurer - no nominations. Position declared vacant.

The Secretary - no nominations. Position declared vacant.

A call for nominations for the general committee was made and Leigh Condon and Loraine O'Bryan both nominated and were accepted onto the committee.

The President moved that John Hargreaves continue as the Association's Patron and the motion was seconded by David Spooner - **carried**.

The President thanked the out going committee and welcomed the new committee. He gave special thanks to Dave Spooner for his outstanding

contribution to the Association through his efforts in both maintaining and developing the website. He also thanked Leigh Condon for his competition directorship. He congratulated Eneasz for his efforts in progressing a new Constitution for the Association as well as developing a Strategic Plan. The Treasurer was thanked for his assistance. The President also thanked Danny Williams for his organisational efforts and commitment in making the CSCC club much more accommodating for players which may allow the Association the ability to bid for a national event to be held in Canberra.

Other Business:

It was proposed by Leigh Condon that the Strategic Plan now on the website be accepted and be the Association's guide for the future. Moved by Mark O'Neill and Seconded by Dave Spooner. **Carried**

There being no other business the meeting closed at 8.36 pm

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