



Ilawarra Ramblers Inc

Agenda

Annual General Meeting

**To be held on Saturday 12th October 2019
at the Rhododendron Gardens, Mount Pleasant**

Meeting open:

Present:

Apologies: Russell Verdon, Chris English, Jan Liddiard

1 President's Opening Remarks

2 Minutes of the AGM held on Saturday 6th October 2018

Minutes of last year's meeting are also attached. Some copies will be available for members to read prior to the AGM.

Motion: That the Minutes of the AGM held on 6th October 2018 be approved as a true copy.

Moved: Seconded:

3 Business arising from Previous AGM

No business arising.

4 Annual Report

5 Treasurer's Report

Motion: That the Reports be accepted.

Moved: Seconded:

6 Proposed Amendments to the Constitution

None

7 Other Business

8 Election of Officers for the Coming Year

The President, Ros Tierney, will now step down from the Chair and Fred Morrison will take the Chair as the Returning Officer for the election of the Committee. He will declare all positions vacant and call for candidates to stand for each position for the coming year:

President

<i>Nominated:</i>	<i>Seconded:</i>	<i>Elected</i>
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Secretary

<i>Nominated:</i>	<i>Seconded:</i>	<i>Elected</i>
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Treasurer

<i>Nominated:</i>	<i>Seconded:</i>	<i>Elected</i>
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Program Manager

<i>Nominated:</i>	<i>Seconded:</i>	<i>Elected</i>
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Website Manager

<i>Nominated:</i>	<i>Seconded:</i>	<i>Elected</i>
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Membership Secretary

<i>Nominated:</i>	<i>Seconded:</i>	<i>Elected</i>
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Newsletter Editor

<i>Nominated:</i>	<i>Seconded:</i>	<i>Elected</i>
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Activities Recorder

<i>Nominated:</i>	<i>Seconded:</i>	<i>Elected</i>
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Training & Special Interests Coordinator

<i>Nominated:</i>	<i>Seconded:</i>	<i>Elected</i>
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Publicity Officer

<i>Nominated:</i>	<i>Seconded:</i>	<i>Elected</i>
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All positions being filled, the Returning Officer, Fred Morrison will stand down from the Chair and it will be filled by the President who will close the meeting and thank all the members for their attendance.

Meeting close:

Those present will be invited by the President to take part in either of the walks at the completion of which a BBQ lunch will be served.

Patricia Mackey
Secretary