

ILLAWARRA RAMBLERS CLUB

MINUTES OF ANNUAL GENERAL MEETING HELD ON WEDNESDAY 8TH DECEMBER 2021 AT RHODODENDRON PARK, MT PLEASANT

The Meeting opened at : 10.30 am

Present : A. Binns, A. Ryan, A. Brown, A. Murdoch, A. Patterson, A. Martin, C. Aldrich, C. English, D. Hazelton, E. McDermott, J. Liddard, J. Ryan, J. Tyson, J. Hawkes, J. Engall, K. Corr, L. Rouse, M. Baker, D. Currie, M. Cavell, M. Haken, M. Binns, P. Freeman, P. Robinson, P. Bique, P. Prentice, R. Bique, R. Verdon, S. Almond, T. Urbanski, T. Mackey, L. Bradley, C. Ryan, C. Bartsch, C. Meharg, C. Barclay, D. Jenkins, F. Morrison, G. Caunt, G. Wellings, H. Yeatman, J. Groom, J. Healey, J. Marks, J. Stewart, J. Gray, P. Howes, P. Jack, R. Sim, R. Stewart, S. Perry, S. Martin, T. Jenkins, U. Lisker, R. Verdon, C. Yeatman, R. Winstanley

Apologies : F. Bartsch, G. Smith, M. Webb, Pam Hayes, Jack Gal, Barbara Fairhall, Eva Hempel, Krishna Reddy, Jim Cowling, Paul Sims, F. Marinelli

1. President's Opening Remarks

The President, Fred Morrison, welcomed everyone to the meeting and stated how proud he was of having been President for the last year but unfortunately he could not continue in this position. He also paid tribute to all members and expressed his thanks to the committee who were all well behaved and were great at identifying what needed to be done & then getting it done. Fred also acknowledged that Ros Tierney had been on the committee for more than 10 years and had set a high bar in her role as Membership secretary - handling enquiries about the club and encouraging people to join, and looking after our members. He also acknowledged that thanks to our Treasurer, we are in a strong financial position. Thanks to the sub-committee of Ros Tierney, Colleen Barclay, Penny Howes & Robyn Sim for organising the AGM/Christmas Party.

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2. Minutes of the Committee Meeting held on 19 September 2020

A copy of the minutes had been made available to all members by newsletter & website.

Motion: That the Minutes of the AGM held on Saturday 19th September 2020, be approved as a true copy.

Moved : Ros Tierney **Seconded :** Liz Rouse

Motion carried.

3. Business Arising from Previous Minutes

Nil

4. Annual Report

See attached

5. Treasurer's Report

See attached

6. Proposed Amendments to the Constitution

It is proposed that the following addition be made to the constitution so visitors are covered by our Personal Accident insurance.

“Paragraph 4a: Such persons who, being non-members, are allowed by the leader of a club activity to participate in an activity shall be considered to be members until the completion of the said activity”.

Moved: Peter Jack

Seconded: John Groom

Motion carried

The President then handed over control of the meeting to John Groom as the Returning Officer for election of Committee Members.

7. Election of New Officers for the Coming Year

President: Penny Howes
Elected

Secretary Robyn Sim
Elected

Treasurer Peter Jack
Elected

Program Manager Stuart Almond
Elected

Website Manager Penny Howes
Elected

Membership Secretary Vacant

Newsletter Editor Pam Hayes
Elected

Activities Recorder Judy Engall
Elected

Training & Special Interests Coordinator Colleen Barclay
Elected

Publicity Officer Russell Verdon
Elected

OTHER BUSINESS :

No other business.

In concluding the meeting, Penny Howes acknowledged Fred's time as President and that she had enjoyed working with him in the past, and that she hoped that he would stay on as Public Officer. Penny also thanked Ros for her contribution, having joined the committee at the same time, they had worked together for a while. She thanked the committee members, Jack Gal, Jill Hawkes and other members who had assisted in organising the AGM and Christmas party, Penny then outlined the format for the rest of the day, including the walks, BBQ lunch, raffle prize draw and birthday cake to celebrate the club's 30th birthday.

The Meeting closed at 11 am.

President

Secretary