

	Annual General Meeting 23 November 2020 Minutes		Manual	Management
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			Authorised	S Lord
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Meeting:	Ranelagh Club Annual General Meeting
Day/Date/Time:	7.30pm Monday 23 November 2020
Chairperson:	Ingrid Harvey
Venue:	Ranelagh Club 3 Rosserdale Crescent Mount Eliza 3930
Attendees:	127 Members and 235 Proxy Votes – refer to AGM Attendee and AGM Proxy Votes List (Total 462 Members) Returning Officer – Alex Anderson.
Apologies:	Nil

Item No.	Presenter	Item
	Preamble	The outgoing Honorary Secretary P Reid did not provide minutes of this meeting. Therefore, these minutes have been compiled by the incoming Secretary S Lord, to the best recollection in conjunction with the available club records to encompass the major points of the meeting.
1	I Harvey	Welcome and apologies
2	I Harvey	Mark of respect
3	I Harvey	Acceptance of Minutes of the Previous Annual General Meeting 28 th October 2019. Proposer: G Snowden Seconder: P Reid
4	I Harvey	President's Report
5	G Snowden	Treasurer's Report and adoption of the 2019–2020 Financial Reports Proposer: I Harvey Seconder: P Reid
6	G Snowden	Appointment of Auditors Delmo Bentleys Proposer: I Harvey Seconder: P Reid
7	I Harvey	Resolution carried by majority to increase the number of board positions to eleven as per the maximum in the Constitution.
8	I Harvey	Election of Board Directors Continuing Committee Members – Nil Board positions available – eleven. Nominations received – F Davis, A Lippner, S Lord, I Chisholm, M Fitzgerald, D Griffin, P Hanson, T McSweeney, R Turner and J Ward. (10) All nominees accepted.
9	F Davis	Election Results President – F Davis Treasurer – A Lippner Secretary – S Lord
10	F Davis	Nil further business
11	F Davis	Close of meeting
	Next Meeting	TBA 2021 not more than 5 months from 30 June 2021