

## ANARE CLUB OF SOUTH AUSTRALIA

## MINUTES OF THE 2014 ANNUAL GENERAL MEETING

**DATE:** 21<sup>st</sup> June 2014

**LOCATION:** Royal Coach Motor Inn

24 Dequetteville Tce

Kent Town

South Australia 5067

The AGM ran concurrently with the ANARE Club SA Midwinter dinner function.

Meeting opened at 20:00

President's Welcome

Attendees: (Committee) President Ron Hann

Secretary Mark Spooner
Treasurer Paul Marshall
Member Gil Barton
Member Mostyn Hetzel
Member Keith Gooley

Apologies: Mark Forecast, Joc Schmiessen, Bill Butler, Dave Bishop, Patricia Firth

Reports:

President's report was presented including a thank you to previous President, Mark Forecast and previous Secretary/Treasurer, Trevor Gadd and the outgoing committee for their efforts during their term in office.

Treasurer's Report Tabled, and unanimously carried by financial members present. (See separate report)

Committee Dissolution and Election

The following were nominated and elected unopposed to the ANARE Club SA Committee for 2014/15

President Ron Hann
Secretary Mark Spooner
Treasurer Paul Marshall
Member Mostyn Hetzel
Member Gil Barton
Member Neil Moffatt