

Beechmont Recreation Arts and Sports Association Incorporated (BRASA)

AGM

Held at the Hall on Graceleigh

MEETING DATE:	Wednesday 26 th March 2014
MEETING TIME:	7pm
MEETING TYPE:	Annual General Meeting BRASA
ATTENDANCE & APOLOGIES Attendance was as per the attendance list. Apologies were received from Dan Blunt, Jim Clarke, Sally McKinnon, Del Savage, Vin Slingsby, Dylan Haber, Matt Lucy, Ted Denning, & Ben Ford.	
MEETING OPEN Richard Brand opened the meeting at 7:09pm.	
MINUTES OF PREVIOUS MEETINGS (minutes attached) Copies of the minutes of the previous meeting supplied by David Murphy were distributed to the meeting. MOTION: THAT the minutes of the previous annual general meeting be accepted as a true and correct record. Nominated: Josephine Harding Seconded: Greg McKenzie Vote: Majority in favour and motion passed	
FINANCIAL REPORT (report attached) Copies of the audited financial report supplied by Kim Same were distributed to the meeting. Motion: THAT the audited financial report for the year ending 30 th June 2013 be accepted as a true and correct indication of the clubs financial performance. Nominated: Michael Vanadzins Seconded: Martin O'Donnell Vote: Majority in favour and motion passed	
ENDORSEMENT OF AUDITOR Motion: THAT Gillow & Teese Accountants of Beaudesert be endorsed as the auditor of the association for the 2013 to 2014 financial year. Nominated: Wendy McKenzie Seconded: Sam Sami Vote: Majority in favour and motioned passed	
FINANCIAL BUSINESS Motion: THAT signatories for the Hall account, the General account and the three term deposit accounts (21912683, 21978428, 21978429) be changed immediately to meet with the incoming committee members being the new president, secretary and treasurer. Nominated: Martin O'Donnell Seconded: John Duley Vote: Majority in favour and motion passed Members not in favour: Kim Sami, Sam Sami, Alison Johnson, Rob Johnson, Clare Ackfield, Tony Knowles, Jo Llewellyn, Greg McKenzie, Marije Dalebout, Derek Friend, Wendy McKenzie, Jesse Smyth, Janine van Boestchon, Lisa Groom, David Murphy, Renee Knowles.	
ELECTION OF OFFICERS: Written nominations were received as below: President – 2 nominations Greg Slater and Anthony Knowles Vice President – 2 nominations Matt Smith and Linda Munster Secretary – 2 nominations Anita Brand and Kim Sami Treasurer – 2 nominations Tom Sharp and Greg McKenzie General committee member – 2 nominations Michelle Moyce and Daniel Blunt Voting took place by secret ballot under the control of Magistrate Joan White. The ballot count was done by David Murphy and Magistrate Joan White. Magistrate Joan White read the results. New committee are as follows; President Greg Slater Vice President Matt Smith Secretary Anita Brand Treasurer Tom Sharp General Committee Member Michelle Moyce	
CLOSE OF MEETING Richard introduced the new President Greg Slater to welcome in the new committee members and close the meeting.	
MEETING CLOSED (7.52pm) Greg Slater closed the meeting.	
SIGNED	DATE
PRESIDENT	SECRETARY