

Meeting Name:	DRAFT MINUTES of Annual General Meeting		
Date of Meeting:	25/03/15	Time:	19:08
Meeting Chairman:	Greg Slater	Location:	The Hall on Graceleigh
Attendees/Apologies: The AGM was open to all 304 members across the mediums of post, email, internet broadcast and ballot boxes at Beechmont School and Beechmont General Store.			
Meeting opened by President Greg Slater The President reminded all members that for the first time the AGM would be broadcast live on the internet to give all members the opportunity to participate in the ballot proceedings. The President advised that in addition to the election of Office Bearers there were three standard motions to consider.			
Minutes of the Previous AGM (previously circulated and attached)			
<ul style="list-style-type: none"> - The Interim Secretary read the Minutes of the previous AGM - Motion: "THAT the minutes of the previous Annual General Meeting be accepted as a true and correct record of the meeting." - In favour 117, against 7, abstain 69 - motion passed 		Martin O'Donnell	Tom Blake
President's Report (attached)			
<ul style="list-style-type: none"> - The President gave his report and thanked the outgoing committee for their hard work throughout the year and the Beechmont community for it's ongoing support of BRASA. 			
Financial Report (previously circulated and attached)			
<ul style="list-style-type: none"> - The Treasurer read the Financial Statement from the previous AGM - Motion (1) "THAT the audited financial report to 31st June 2014 be accepted as a true indication of the association's financial position." - In favour 123, against 3, abstain 67 - motion passed 		Tom Sharp	Michael Vanadzins
<ul style="list-style-type: none"> - Motion (2) "THAT Bruce O'Connor C.A.be endorsed as the Association's auditor for the 2014/15 Financial Year." - In favour 124, against 19, abstain 51 - motion passed 		Tom Sharp	Martin O'Donnell
The President declared all positions vacant and vacated the chair for the Interim Chairperson, Mr Martin O'Donnell to conduct the remainder of the meeting.			
The Interim Chairperson Mr O'Donnell reminded members of the several ways available to complete and return the ballot slip. He also reminded all members that the AGM would officially close at 5pm on 31/3/15 after close of ballot and that members would be notified of the results by 5pm on 1/04/15			
Voting Voting was conducted by Secret Ballot under the control of Mr Joe Zeraffa, Justice of the Peace and scrutineered by Messers Gary Cameron and Michael Cully, Justices of the Peace			



<p>Election of Office Bearers</p> <p>Two written and seconded nominations for each position were received and the votes obtained by each candidate were recorded as follows:</p> <table border="0"> <tr> <td>President</td> <td>Linda Munster (83)</td> <td>Greg Slater (116)</td> </tr> <tr> <td>Vice President</td> <td>David Murphy (93)</td> <td>Tom Sharp (106)</td> </tr> <tr> <td>Secretary</td> <td>Janis Rossiter (107)</td> <td>Kim Sami (92)</td> </tr> <tr> <td>Treasurer</td> <td>Tom Blake (107)</td> <td>Gregory McKenzie (90)</td> </tr> <tr> <td>Committee Member</td> <td>Janine van Boeschoten (73)</td> <td>Shane Mobbs (125)</td> </tr> </table>	President	Linda Munster (83)	Greg Slater (116)	Vice President	David Murphy (93)	Tom Sharp (106)	Secretary	Janis Rossiter (107)	Kim Sami (92)	Treasurer	Tom Blake (107)	Gregory McKenzie (90)	Committee Member	Janine van Boeschoten (73)	Shane Mobbs (125)		
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<p>New Committee</p> <p>The Interim Chairperson advised members of the new Committee as follows:</p> <table border="0"> <tr> <td>President,</td> <td>Greg Slater</td> </tr> <tr> <td>Vice President</td> <td>Tom Sharp</td> </tr> <tr> <td>Secretary</td> <td>Janis Rossiter</td> </tr> <tr> <td>Treasurer</td> <td>Tom Blake</td> </tr> <tr> <td>Committee Member</td> <td>Shane Mobbs</td> </tr> </table>	President,	Greg Slater	Vice President	Tom Sharp	Secretary	Janis Rossiter	Treasurer	Tom Blake	Committee Member	Shane Mobbs							
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<p>Close of Meeting</p> <p>The President, Mr Greg Slater declared the results of the election, welcomed the new Committee, thanked members for their attendance and closed the meeting at 5pm on 31 March 2105.</p>																	
<p>Signed</p> <table border="0"> <tr> <td>President</td> <td>Secretary</td> <td>Date</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	President	Secretary	Date														
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