



2010 ANNUAL GENERAL MEETING

**Tuesday, 16 November, 2010 – 12:30pm
Port Douglas Combined Club**

Opening remarks:

Ken Dobbs opened the meeting and welcomed members and guests, including Julia Leu and Liz Collier of the Cairns Regional Council.

Apologies:

Gordon and Cheryl Wellham, Philip Davey,

Minutes of last AGM:

The date of the minutes of the 2008 AGM should read 25 September, 2008.

Resolved that the minutes of the AGM held 22 September 2009 be approved as read. Moved by Terry Hooper and seconded by Sam Cullen.

Business arising from last minutes:

There was no business arising.

President's report:

Distributed to members by email prior to the meeting and attached to these minutes.

Treasurer's report and presentation of auditor's report:

Read to the meeting and attached to these minutes.

Agenda items:

The motion is to remove Section 8, Subscription, of the constitution as follows:

“A new member's subscription shall be due on the date of his admission to membership. The annual subscription shall be such sum as the members shall from time to time at any General Meeting so determine but unless otherwise so determined shall be \$165 per annum per person and shall be due and payable at such time and in such manner as the Management Committee shall from time to time determine but unless otherwise so determined shall be payable on the first of July of each year, but if it is an initial membership, payment must accompany the application form. Every member who so pays their subscription shall be deemed a 'financial member'.”

and to replace with a new Section 8, Subscription, as follows:

“A new member's subscription shall be due on the date of his admission to membership. The annual subscription shall be such sum as determined by the Management Committee from

time to time and may include varying fees for different categories of membership and shall be due and payable at such time and in such manner as the Management Committee shall from time to time determine but if it is an initial membership, payment must accompany the application form. Every member who so pays their subscription shall be deemed a 'financial member'."

Moved by Ken Dobbs and seconded by Terry Hooper. Motion carried.

Election of Management Committee:

It was confirmed that all committee positions were vacant and that the constitution allowed for 12 committee members. There were nominations in hand for Doug Calvert, Za Harricharan, Sam Cullen, Phoebe Kitto, Ken Dobbs, Terry Hooper, Tony McInnes, Rhys Bawden and Paula Johnson. The chair asked for nominations from the floor and Greg McLean and Natalie Johnson indicated they were prepared to stand. The new committee was confirmed with these 11 nominees.

Ken Dobbs thanked the outgoing committee for their contribution over the past 12 months.

The AGM closed at 1:00pm.