

**ANNUAL GENERAL MEETING****Saturday 26th November, 2011****Mount Crosby Bowls Club****MINUTES****OPENED:** 12.15pm**ATTENDANCE:** Refer to the attached Attendance Sheet**MINUTES OF THE LAST ANNUAL GENERAL MEETING**

Motion moved that the Minutes of the last Annual General Meeting dated Tuesday 30th November, 2010 be accepted as a true record.

Moved: Julie EllettSeconded: Dee Norris**2011 PRESIDENTS REPORT**

Refer to Annual Report

2011 TREASURER'S REPORT

Motion moved that the Treasurer's report be accepted as a true record of the Bellbowrie Hockey Club Inc 2011 financial status.

Appointed Phil Hickman as auditor.

Moved: Erika BellinghamSeconded: Joe Norris**2011 COORDINATOR REPORTS**

Refer to Annual Report

All reports are available on electronic file and can be viewed on the Bellbowrie Hockey Club website

<http://www.bellbowrie.ipswichhockey.com/>

MATTERS ARISING FROM THE 2011 REPORTS:

All Bellbowrie Hockey Club Inc Executive Management Committee Positions declared vacant and election of the 2012 office bearers is called.

President

Nominee: Jan Walker

Nominated by: Karen Dolan

Seconded: Bron Ford

Majority Voted and Accepted

Secretary

Nominee: Vacant

- Position call from the floor
- Passed to a General Meeting – vacancy is required to be filled within 28 days of the AGM

Treasurer

Nominee: Erika Bellingham

Nominated by: Karen Roberts

Seconded: Bron Ford

Majority voted and accepted

Vice President (operations)

Nominee: Vacant

- Position call from the floor

Fun, Fitness and as a Team we are Competitive



- Passed to a General Meeting

Vice President (Policy and procedures)

No nominations were received prior to meeting. Nominations called from the floor.

Nominee: Marg Hoyland

Nominated by: Julie Ellett

Seconded: Jan Walker

Majority voted and accepted

Affiliation fees for 2012

Fees and discounts will be reviewed during the 2012 budget and further information will be provided prior to sign on day in February, 2012.

First meeting for Management Committee

Wednesday 30th November 2011

7.30pm

Location to be confirmed

Meeting closed: 12.42pm