

**WOODVILLE DISTRICTS' VISION INC.
ANNUAL GENERAL MEETING**

Minutes of the Annual General Meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 4th August 2010 commencing at 7.00pm.

Chairman Allan Broom welcomed everybody to the meeting.

1. Present
A Broom, D Creel, C Wilton, P White, N White, G Murray, E Natrass, B McCulloch, S McLeod, H & B Hirschberg, A Creel, R Evans, G Hale, P & S Bonser, Cr C Matthews, J Reid, R Winter, T Gillam, K & J McIntyre, N Galloway, A Devonshire, A & B Sowry, P Goldsworthy, S Bolton, S Quinn.
2. Apologies
P Cleghorn, R Murray, B McLeod
- 2.1 ***That the apologies be accepted.***

D Creel / S Bonser ***Carried***
3. ***That the minutes of the previous Annual General Meeting be taken as read and confirmed as a true and accurate record of the meeting.***

C Wilton / E Natrass ***Carried***
4. Matters Arising from the Minutes: Nil
5. Correspondence: Nil
6. Audited Financial Report
- 6.1 ***That the reviewed financial accounts be accepted.***

D Creel / C Wilton ***Carried***
- 6.2 ***That MCI and Associates be appointed as the official reviewers.***

D Creel / J McIntyre ***Carried***
7. Annual Pool Report: A Broom
- 7.1 ***That the Pool Report be accepted.***

A Broom / D Creel ***Carried***
8. Annual Report: A Broom
- 8.1 ***That the Chairman's Annual Report be accepted.***

S Quinn / E Natrass ***Carried***
9. Election of Officers
- 9.1 Nominations were called for Chairman.
A Broom ***D Creel / A Creel***
- 9.1.1 With there being no further nominations A Broom was declared as the Chairman.

9.2 Nominations were called for Treasurer.

D Creel

C Wilton / T Gillam

9.2.1 With there being no further nominations D Creel was declared as the Treasurer.

9.3 Nominations were called for four committee members.

**N White
P Bonser
A Creel
S Bonser
S McLeod
R Winter**

**C Wilton/ K McIntyre
K McIntyre / C Wilton
D Creel / C Wilton
J McIntyre / N White
A Broom / D Creel
P Bonser / A Creel**

S Bonser and A Creel withdrew their nominations.

9.3.1 With there being no further nominations N White, P Bonser, S McLeod and R Winter were declared as the Executive Committee members. Thank you to S Bonser and A Creel for their interest.

10. Subscriptions

10.1 That the annual subscription be increased to \$15.00.

R Evans no seconder

10.2 That the annual subscription be \$1.00 for those members who have their minutes and agendas emailed to them and \$10.00 for those who want them posted.

C Wilton / S Bolton

Carried

11. Meeting Dates and Times

11.1 The meeting dates of the first Wednesday of each month at 7.30pm remains the same.

12. K McIntyre returned the \$3500.00 loaned to him. Thank you to Kevin.

The Annual General Meeting was declared closed at 8.00pm.