

Minutes of the Woodville Districts' Vision Annual General Meeting held in the Woodville Old Folks Hall on Tuesday 6 September 2016 commencing at 7.00pm.

PRESENT

P Johns, T Collis, P McCool, J McIntyre, R Murray, V James, M Reuben, J Hawes, R McMillan, A M Bengston, D Coutts, S Barber, P Goldsworthy, T Payne, A Benbow, Joan McIntyre, S McLeod, G Murray, A Wilkins, K McIntyre, B Hutton, D Pretty, S Ashton, A Day, A Thompson, R Ellis, S Hull, L Stephenson, J Worboys, D Murdoch, E Bodell, K McKenzie, J Goldsworthy, N Goldsworthy, J Timmins, R Winter, M M Oulaghan

APOLOGIES

M Taylor, A Devonshire, M Souden

MINUTES OF THE PREVIOUS MEETING

That the minutes of the previous Annual General Meeting held on 1 September 2015 be taken as read and confirmed as a true and correct record of the meeting.
B Hutton/P Johns **Carried**

MATTERS ARISING

Nil

REPORTS

- The Chair's annual report was tabled and read.
That the Chair's annual report be accepted.
R Winter/B Hutton **Carried**
- The reviewed financial report was tabled.
That the reviewed financial accounts be accepted.
P McCool/P Johns **Carried**

ELECTION OF OFFICERS

The positions of Vice Chair (Sue McLeod) and Secretary (Maggie Oulaghan) remain in post.

R Winter vacated chairing the meeting.

Nominations were called for the Chair.

Robin Winter

B Hutton/K McIntyre

R Winter was declared appointed as the Chair.

R Winter resumed chairing the meeting.

Nominations were called for the Treasurer.

Paula McCool

G Murray/S Ashton

P McCool was declared appointed as the Treasurer.

Nominations were called for committee members.

Gerard Murray

B Hutton/K McIntyre

Kevin McIntyre

G Murray/B Hutton

Peter Johns

S McLeod/G Murray

Alex Devonshire

P Johns/M Reuben

Doug Coutts

P Johns/B Hutton

B Hutton and M Souden stood down as committee members. Thanks are conveyed for their support during the time they served on the committee. Congratulations to all members appointed to the committee.

SUBSCRIPTIONS

That subscriptions remain at \$5 per annum.

B Hutton/J Hawes

Carried

APPOINTMENT OF REVIEWER

That MCI and Associates are retained as the official reviewer for the 2016/17 financial year.

R Winter/G Murray

Carried

MEETINGS DATE AND TIME

That meetings continue to be held on the first Tuesday of each month at 7.00pm with the exception of there being no meeting held in January.

R Winter/K McIntyre

Carried

With there being no further business the meeting was declared closed at 7.20pm.