

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

Minutes of the Annual General Meeting of Woodville Districts' Vision Inc. held in the Woodville Sports Stadium on 5th September 2012 commencing at 7.00pm.

Acting Chairperson Sue McLeod welcomed everybody to the meeting.

1. Present
S McLeod, C Wilton, D Creel, A Creel, G Hale, R Winter, P Johns, G Murray, I Bailey, N White, J Coombe, A Devonshire, Annie Sowry, B Hutton, C Williamson, K Penberthy, M Stewart, K McIntyre.
Also present – J Reid
2. Apologies
P Cleghorn, P and S Bonser, N Galloway, R Murray
- 2.1 ***That the apologies be accepted.***

A Sowry / A Creel ***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.***

D Creel / R Winter ***Carried***
4. Matters Arising from the Minutes: Nil
5. Correspondence: Nil
6. Reviewed Financial Report
- 6.1 ***That the reviewed financial accounts be accepted.***

D Creel / S McLeod ***Carried***
- 6.2 ***That the proposed changes to the discretionary grant and general grant application forms and criteria as presented be accepted.***

D Creel / R Winter ***Carried***
- 6.3 ***That MCI and Associates be appointed as the official reviewers.***

S McLeod / A Creel ***Carried***
7. Annual Pool Report - A Creel
- 7.1 ***That the Pool Report be accepted.***

A Devonshire / A Sowry ***Carried***
8. Annual Report - S McLeod
- 8.1 ***That the Chairman's Annual Report be accepted.***

S McLeod / D Creel ***Carried***

8.2 S McLeod was thanked for stepping in as Acting Chair and for the great job she had done.

9. Election of Officers

9.1 Nominations were called for the Chairperson.

R Winter

D Creel / A Creel

R Winter was declared the Chairperson, and took the chair.

9.2 Nominations were called for the Treasurer.

D Creel

C Wilton / S McLeod

D Creel was declared the Treasurer.

9.3 Nominations were called for four committee members.

**Gerard Murray
Carey Williamson
Bruce Hutton
Jude Coombe
Allyn Creel**

**P Johns / I Bailey
D Creel / A Creel
I Bailey / P Johns
P Johns / A Sowry
C Wilton / N White**

A ballot was held and P Johns (Scrutineer) declared the successful Executive members as being Gerard Murray, Carey Williamson, Bruce Hutton and Jude Coombe.

9.3.1 ***That the voting papers be destroyed.***

P Johns / R Winter

Carried

10. Pool Subcommittee

**C Williamson
A Creel
D Creel**

**D Creel / G Murray
B Hutton / C Wilton
R Winter / A Sowry**

11. Events and Promotions Committee

**N White
J Coombe
C Wilton
B Hutton**

**B Hutton / A Devonshire
N White / B Hutton
N White / S McLeod
N White / D Creel**

12. Subscriptions

12.1 ***That the subscriptions be \$5 for those who want minutes and agendas emailed and \$15 for those who want them posted.***

C Wilton / N White

Motion lost

12.2 ***That the subscriptions be a \$5 flat rate.***

B Hutton / P Johns

Carried

Minutes and agendas will only be posted to those who have no email address.

13. Meetings Date and Time

- 13.1 ***That meetings be held on the first Wednesday of each month at 7.00pm, with the exception of there being no meeting held in January.***

R Winter / C Wilton

Carried

14. General Business

- 14.1 ***That the amendments to WDV's rules as presented be accepted.***

B Hutton / N White

Carried

With there being no further business R Winter declared the meeting closed at 7.55pm.