

**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 3rd August 2011 commencing at 7.00pm.

Chairperson Allan Broom welcomed everybody to the meeting.

1. Present  
A Broom, C Wilton, R Winter, S McLeod, A Creel, G Hale, P White, A Sowry, I Daly, A Powell, J Reid, E Nattrass, P Johns, G Murray, J Parker, I Bailey, N Galloway, R Evans, N White, D Creel, A Devonshire.
2. Apologies  
P Cleghorn, W and S Jones, B McLeod, B McCulloch
- 2.1 ***That the apologies be accepted.***  
  

**A Broom / N White** **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 with the alteration to replace the word audited with reviewed referring to the financial statements.***  
  

**G Hale / C Wilton** **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 MCI and Associates be appointed as the official reviewers.***  
  

**D Creel / C Wilton** **Carried**
- 6.3 ***That the Annual General Meeting be moved to the first Wednesday in September to allow more time for the financial review.***  
  

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

**A Broom / N White** **Carried**
8. Annual Report – A Broom
- 8.1 ***That the Chairman's Annual Report be accepted.***  
  

**A Broom / R Winter** **Carried**
- 8.2 A Broom was thanked for his work over the last year.

9. Election of Officers

9.1 Nominations were called for the Vice Chairperson.

**G Hale  
S McLeod**

**I Bailey / N Galloway  
A Creel / D Creel**

Members voted – S McLeod was declared as the Vice Chairperson.

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

**A Broom / D Creel**

**Carried**

9.2 Nominations were called for the Secretary.

**C Wilton  
G Hale - declined**

**D Creel / N White**

9.2.1 With there being no further nominations, C Wilton was declared as the Secretary.

9.3 Nominations were called for four committee members.

**N White  
R Winter  
A Creel  
G Hale**

**P Johns/ R Winter  
N White / D Creel  
C Wilton / N White  
I Bailey / P Johns**

9.3.1 With there being no further nominations, N White, R Winter, A Creel and G Hale were declared as the Executive Committee members.

10. Pool Subcommittee

**A Broom  
D Creel  
A Creel**

**C Wilton / N White  
C Wilton / R Winter  
D Creel / C Wilton**

11. Subscriptions

11.1 ***That the status quo of \$1 for those members who have minutes/agendas emailed to them and \$10 for those who want them posted be continued.***

**P Johns / R Evans**

**Carried**

12. Meetings Date and Time

12.1 ***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.***

**C Wilton / R Evans**

**Carried**

13. With there being no general business, the meeting was closed at 7.37pm.