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## Minutes of the Victorian Clay Target Association Inc.

### Annual General Meeting held at Echuca Clay Target Club on Thursday 8<sup>th</sup> November 2018

**Present:**

Malcolm Dyson, Jeff Bell, Steve Trembath, Colin Dunn, Len Cook, Ray Peatling, Neil Haydon, Sonya Carter, James Shepherd, Mark Vistarini, Brendan Moroni, Peter Beaman, Lynne Curtis, Russell Felmingham, David Weaver, Gary Hayden, Marcus Cassells, Brooke Davis, Michelle Sing, Bill Woodward.

A quorum was in order.

Secretary: Jeff Bell, Minute Taker

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**1. WELCOME**

The meeting was opened by the Chairperson, Malcolm Dyson at 7.31pm

The Chairperson welcomed all in attendance.

**2. APOLOGIES – John King, Steve Traill, Rob Viney**

Moved: Russell Felmingham      Seconded: Mark Vistarini that the apologies be received. CARRIED

**3. CONFIRMATION OF PREVIOUS MINUTES OF 2017 ANNUAL GENERAL MEETING**

**Motion:** The Minutes of the 2017 Annual General Meeting be accepted as a true and accurate record of the meeting.

Moved: Ray Peatling      Seconded: Peter Beaman

CARRIED

Matters arising for the minutes: Nil

**4. PRESIDENT'S REPORT**

**Motion:** The President's Report be accepted.

Moved: Gary Hayden      Seconded: Neil Haydon

CARRIED

**5. RECEIVING FINANCIAL AND BALANCE SHEET REPORT**

The Financial Statement and Balance Sheet for the year end 30 June 2018 was distributed and tabled.

**Motion:** Treasurer's Report be accepted

Moved: Jeff Bell      Seconded: Peter Beaman

CARRIED



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**6. RECEIVING ZONE DELEGATES TO THE COUNCIL FOR THE ENSUING YEAR**

The delegates representing the Zones to the State Executive Council for the ensuing year are:

North East Zone	-	Peter Beaman Russell Felmingham Brendan Moroni
North West Zone	-	Ray Peatling Mark Vistarini Marcus Castles
South West Zone	-	Malcolm Dyson Gary Hayden Neil Haydon
South East Zone	-	Lynne Curtis Brooke Davis Steve Trembath

**7. APPOINTMENT OF AUDITOR IF REQUIRED –**

**Motion:** That Adams Accounting be appointed as Auditor of the VCTA Inc Financial Statement for 2019.

**Moved:** Jeff Bell

**Seconded:** Brendan Moroni

CARRIED

**8. NOTICES OF MOTIONS**

There were no written motions received.

**9. CORRESPONDENCE**

Consumer Affairs – notification of requirement to submit Annual Report and Financial Statement.

**10. Close of Meeting**

Chairperson, Malcolm Dyson thanked all members who attended the meeting for their support.

**NEXT AGM MEETING**

The next AGM meeting is scheduled on 7<sup>th</sup> November 2019 at the Echuca Clay Target Club,  
Echuca at 7:30pm

Meeting closed at 7.41pm.