



VICTORIAN CLAY TARGET ASSOCIATION INC.

ABN: 19 815 026 597

2019 ANNUAL GENERAL MEETING

Held at

Echuca Clay Target Club
205 Echuca-Mitiamo Road, Echuca

Thursday, 7th November 2019

MINUTES of the Meeting

1. The President, Malcolm Dyson, welcomed all in attendance. The meeting opened at 7.10pm
2. Present – as per attendance list
3. Apologies:
John King, Steve Traill
Motion: That the apologies be accepted.
Moved: Casey Fletcher Seconded: Gary Hayden CARRIED
4. Confirmation of previous Minutes of 2018 Annual General Meeting
Motion: That the minutes are a true and accurate record of the 2018 meeting
Moved: Brooke Davis Seconded: Len Cook CARRIED
5. Matter Arising from the Minutes - nil
6. President's Report – tabled and read
Motion: That the President's Report be received.
Moved: Gary Hayden Seconded: Ray Peatling CARRIED
7. Receiving and considering the Financial Statement and Balance sheet as at 30 June 2019 in accordance with Section 94(2)(a) of the Act
Motion: That the Financial Report be received.
Moved: Les Kadziela Seconded: Lynne Curtis CARRIED
8. Receiving particulars of the Zone delegates to the State Executive Council for the ensuing year.
Zone Delegates for 2020

<u>North West Zone</u>	<u>North East Zone</u>	<u>South East Zone</u>	<u>South West Zone</u>
Ray Peatling	Russell Felmingham	Brooke Davis	Malcolm Dyson
Les Kadziela	Brendan Moroni	Steve Trembath	Andrew Smith
Gary Cassells	Casey Fletcher	Lynne Curtis	Gary Hayden
9. Appointment of Auditor
Motion: That Adams Accounting be appointed the Association Auditor for the financial year

Ending June 31, 2020.

Moved: Steve Trembath

Seconded: Russell Felmingham

CARRIED

10. Notices of Motion

Item 7 Executive Council (2) currently reads;

"Each Zone shall form its own Council and three delegates from each zone, including the Executive Member from that zone, shall make up the Association Executive Council."

This shall have an additional paragraph that will read;

"Furthermore, each zone must elect, or appoint, a fourth delegate being a female, elected or appointed as per the arrangements of the zone they represent. This fourth female delegate has full voting rights at all Council meetings.

The fourth female delegate must be elected, or appointed, on an annual basis.
Appointed delegates cannot hold elected positions on the Executive Council"

An amendment was moved:

Moved: Brooke Davis

Seconded: Lynne Curtis

That the motion be amended to read;

It is recommended that;

"Each Zone shall form its own Council and four delegates from each Zone, including the Executive Member from that zone, shall make up the Association Executive Council.

Each Zone must elect a minimum of one female delegate.

If four members cannot be elected, one delegate may be appointed for a period of twelve months.

Appointed delegates cannot hold elected positions on the Executive Council." CARRIED

The Amendment became the MOTION - CARRIED

11. Correspondence - nil

12. Close of meeting 7.58pm

13. Next meeting will be Thursday, 5th November at the Clubrooms – State Grounds Echuca CTC.