



VICTORIA POLICE ALPINE CLUB

Incorporated
ABN 927 949 311 34

P.O. Box 33 Blackburn South. Victoria. 3130

www.vpski.com



Annual General Meeting Monday 2nd November, 2020

Held via Zoom due to Covid 19 Pandemic.

Meeting opened at 8.03 pm. by Jeff Maher who welcomed everyone and thanked them for attending.

Present: Jeff Maher, John Blaikie, Robyn Garrett, Harry Hayes, Brian Jones, Tania Allatt, Mike Turner, Mandy Finegan, Neil Cuthbert, Bek Gunther, Adrian Healy, Annabelle Murray Smith, Bruce Ouwerkerk, Sophie Todorov, Adrian & Karin White, Gail & John White, Pauline Turville, Ron Sinclair, Bill Streater, Sue Sturtevant, Ronan G., Andrew Roberts.

Apologies: Brendan Godwin, Doug & Eileen Reith, Lyn & Peter Bruce, Brenda Arnell, Rick McAllister, John Blaikie's family, Julia McClimont, Andrew & Jane Garrett, Robert & Tammy Garrett.

Business Arising: Nil

Motion that the minutes for 2019 AGN be accepted.

Moved: John Blaikie 2nd Brian Jones

President's Report: Jeff read his President's report to the meeting.

Moved: Mandy Finegan 2nd Mike Turner

Treasurers Report: Report was sent out via email due to Covid 19. The Auditors report was OK.

Moved: Adrian Healy 2nd Tanya Allatt

Booking Officer's Report: Report was sent out by email due to Covid 19 tabled.

Moved: Neil Cuthbert 2nd Mike Turner

Workmaster's Report: Not needed.

General Business:

It has been a very difficult last 6 months.

Thank you to Bruce Ouwerkerk for looking after the lodge.

We are in a pretty good position money wise. Hopefully we will be in the black heading into the end of the year.

Meeting closed 8.10pm

New meeting opened at 8.11pm

Election of Office Bearers:



VICTORIA POLICE ALPINE CLUB

Incorporated
ABN 927 949 311 34

P.O. Box 33 Blackburn South. Victoria. 3130

www.vpski.com



All positions were declared vacant. As the number of committee positions equalled the number of nominations received, the vacancies were declared to be filled as follows.

<u>President</u>	Jeff Maher
<u>Vice President</u>	John Blaikie
<u>Secretary</u>	Robyn Garrett
<u>Assistant secretary</u>	Harry Hayes
<u>Booking Officer</u>	Adrian Healy
<u>Treasurer</u>	Brian Jones

6 General Committee Members - Clause 53

Mike Turner
Bek Gunther
Mandy Finegan
Allison Mitchell
Tania Allatt
Neil Cuthbert
Co-opted member – Annabelle Murray Smith

Nomination for auditor – Sperle & Co

Moved: John Blaikie 2nd Adrian Healy

Carried unanimously.

Meeting closed 8.14 pm.