

Annual General Meeting BOP Blues Club

Held Princess Gate Hotel

09 August 2015 at 3.p.m

Present:

Shay Dender, Cheryl Campbell, Peri Grant, Robert Gillies, Noel Lamberton,
Mike McMillian, Keith Garratt, Stewart Martin, Peter Jongenelen, Sue Baker

Silent: Chris Duff

Apologies: Paul Hindrup, Di Riddell, Ken Parker, Sally Garner, Mike Garner,
Warwick Houston, Heather Dolman, Tricia Dender Christl McMillian.

Welcome: President Shay Dender

Matters Arising from previous AGM: Nil

Moved: Keith Garrett

Seconded: Noel Lamberton

Presidents report: see attached

Moved: Keith Garrett

Second: Stewart Martin

Treasurers Report:

Presented by Noel Lamberton

General account \$1,735.20

Festival account \$ \$614.98 (still awaiting payment from Solace and Brew Bar
\$600 each)

Moved: Peter Jorgesen

Seconded: Cheryl Campbell

Election of Officers

Clubs Constitution allows for roll-over for a 2nd term.

Agreed to Roll-over:

President: Shay Dender

Vice President: Paul Hindrup

Committee Members:

Noel Lamberton, Robert Gillies, Stu Martin, Peri Grant, Peter Jongenelen

Written nominations received and duly elected:

Treasurer: Sue Baker

Committee: Mike McMillian, Cheryl Campbell, Ken Parker

Motion: Committee to Co-opt a Secretary

Moved: Keith Garrett

Seconded: Noel Lamberton

Appointment of Auditor: Allan Jeffs appointed as auditor over/

Moved: Noel Lamberton

Carried: Sue Baker

4. General Business

Membership subscriptions: Subscriptions to remain at \$30 per person for the 2015 - 2016 year

Proposed: Sue Baker

Carried: Stu Martin

Non- financial Members: for children (under the age of 18) whose parent or legal guardian is a financial member.

Moved: Noel Lamberton

Carried: Stu Martin.

Meeting closed at 4.35pm