



AADC

MINUTES
2008 ANNUAL GENERAL MEETING
26 May 2009
HELD AT BALLROOM POOL HALL NORWOOD
Minutes: Laila Ferrier

Present: Adam Johnson, Alice Higham, Amy Weston, Amber Wegener, Andrew Millar, Alison Oetjen, Brenton Whittle, Bryce Coombe, Chris Charlton, Brenton Kempster, David Bland, Dean DeCesare, Geoffrey Robertson, Greg Knagge, Holly Horne, Jay Wheeler, Jim Robinson, Kevin Russell, Laila Ferrier, Linda MacAuley-Clark, Loewn Steel, Maggie Harris, Mark Evans, Martyn Zub, Paul Curran, Pete Best, Quentin Eyers, Rahul Trikha, Rebekah Louise Byrne, Tim Ash, Sarah Critchley, Scott Illingworth, Sonya Humphrey.

Proxies Submitted: Dale Roberts, Iain Irvine, Andrew Slattery, Geoffrey Reed, Simon Dick, David Rogers, Steve Willis, Doug White, Bart Mascolo, Yvonne Karabatsos, Jeremy Egerton, Gaynor Moran, Joel Sanders, Scott McBain, Paul Stratton, Vicki Niehus, Sean Timms, Mark Busse, John Chaplin, Michael Cusack, Steve McCawley, Andrew Beese, Ron Dent, Marsha Dearden, Matthew Remphrey, Rita Siow, Mike Annesse, Diana Sweeney, Sputnik, Aimee Lane, Di Wilson, Rachel Delmenico, Karin Seja, Corey Swaffer, Kym Martin, Abra Remphrey, Sue Dowse, Robi Watt, Matt Mckenzie Smith, Caitlin Milne, Leanne Vine, Liz Francis, Mel Brook, Johnny Velis, Franwyn Botha, Marque Kabbaz, Andrew Bensley, Becq Hinton, David Mackrell.

Jay Wheeler declared a quorum at 6.40pm.
With no business arising from last year's Minutes, Jay asked that the Minutes from last year be accepted. Motioned: Maggie Harris; Seconded: Quentin Eyers.

PRESIDENTS REPORT

- Jay sincerely thanked outgoing president Greg Knagge for his invaluable support and leadership throughout his 3 year commitment as Co-President of the AADC. Jay also thanked all the sub-committees for their time and efforts from the outgoing Executive Committee.
- Jay expressed the AADC Sponsorship Survey to be insightful and informative. He also mentioned the new Awards System and Task Force involvement has had a positive outcome on the Club.



- Jay asked that the Presidents report be accepted.
Motioned: Brenton Whittle; Seconded: Maggie Harris

TREASUERS REPORT

- Laila advised the club had a surplus of \$4,801.00 for the year 2008. Laila asked if anyone would care for a full financial report, to contact the Club.
- Jay asked that the report be accepted. Motioned: Maggie Harris; Seconded: Marty Pepper.

PROPOSED CONSTITUTION REVISION:

- Jay advised it is a requirement under the Associations Incorporation Act that the AADC's constitution contain a provision addressing its powers and by whom and in what manner they may be exercised.
- Jay proposed that the following provision be inserted into the constitution of the AADC:

"2.7 The Club shall have all the powers conferred by section 25 of the Associations Incorporation Act 1985."
- Jay asked that the provision into the constitution be accepted.
Motioned: Adam Johnson; Seconded: David Bland.

DISSOLUTION OF CURRENT EXEC MEMBERS AND NOMINATIONS FOR 2009

- Jay advised the 2008 Executive committee is now dissolved and advised nominations for the new committee: Maggie Harris, Mel Brook, Holly Horne, Yvonne Karabatsos, David Bland, Paul Curran, Jay Wheeler, Marty Pepper, Adam Johnson.
- Jay asked that these nominations be accepted: Motioned: Sonya Humphrey; Seconded: Loewn Steel.

OTHER BUSINESS

Jay advised that there were sub-committee forms around the room and for those interested to please register.

There being no other business, meeting closed at 6.50pm.