



AADC

MINUTES
2009 ANNUAL GENERAL MEETING
01 June 2010
HELD AT BALLROOM POOL HALL NORWOOD
Minutes: Laila Ferrier

Present: Alison Oetjen, Amber Wegener, Brenton Whittle, Brett Allen, Chris Charlton, Dale Roberts, Dale McGuinness, Dave Lawson, David Ormston, David Bland, Holly Horne, Jason Morton, Jay Wheeler, John Francis, Justin Pounsett, Kevin Russell, Laila Ferrier, Les Francis, Liz Francis, Maggie Harris, Marty Pepper, Matthew Byrne, Melanie Brook, Mike Rogers, Paul Curran, Paula Smith, Rhys Sandery, Scott Illingworth, Steve Bowlas, Vicki Niehus, Yvonne Karabatsos.

David Bland declared a quorum at 6.44pm.
With no business arising from last year's Minutes, David asked that the Minutes from last year be accepted. Motioned: Jay Wheeler; Seconded: Chris Charlton.

PRESIDENT'S REPORT

- David thanked outgoing president Jay Wheeler for his commitment and leadership throughout his 2 years as Co-President of the AADC. David also thanked all the sub-committees for their time and efforts from the outgoing Executive Committee.
- David mentioned the new websites both general AADC site and the new awards entry and membership site to be very user friendly and beneficial to the club and its members.
- David advised the members that Jay Wheeler is currently in discussion with the Communications Council in regards to a future involvement with the club. Jay will continue to handle this on behalf of the AADC reporting back to the Executive.
- David asked that the Presidents report be accepted. Motioned: Maggie Harris; Seconded: Jay Wheeler

TREASURER'S REPORT

- Laila advised the club had a surplus of \$3277.61 for the year 2009. Laila asked if anyone would care for a full financial report, to contact the Club.
- David asked that the report be accepted. Motioned: Maggie Harris; Seconded: David Bland.



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**DISSOLUTION OF CURRENT EXEC MEMBERS AND
NOMINATIONS FOR 20109**

- David advised the 2009 Executive committee is now dissolved and advised nominations for the new committee: Marty Pepper, Maggie Harris, Chris Charlton, Holly Horne, Yvonne Karabatsos, David Bland, Paul Curran.
- David asked that these nominations be accepted: Motioned: Jay Wheeler; Seconded: John Francis.

OTHER BUSINESS

David 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 6.54pm.