

HK&HDCA Annual General Meeting 25/7/12

Meeting Opened: 7:12pm

Apologies: Peter McCann (LM), Matt Boorer (Epping), John Hayne (LM), Steve Wilson (Umps), Abbas Aly (Reps), Tom Richmond (LM), Mark Lumley (North Shore), Glenn Gittins (GG), John Barker (GG), Bill White (Exec. Min. Sec.), Murray McDonald (HDCC), Phil Wirth (WPHC), John Mitchell (WPHC),

1. Moved by Bruce Wood and seconded by Gavin Wingfield, motion carried unanimously.

Attendees:

EXECUTIVE: Nathan Tilbury (President), Col Griffin (Exec - KUHCC), Tim Davidson (Exec-Treasurer), Bruce Wood (Exec. Coaches Assn Pres), Geoff Hasler (Exec. – VP & Umps Assn Pres)

CLUBS: Simon Arthur (ARL), Josh Brown (ARL), Geoff Findlay (Beecroft), Milton Brown (BCC), Will Fiedler (BCC), Mitch Burger (Beecroft), Mick Hungerford (CHRSL), Paul Pastras (CHRSL), Justin Epthorp (GG & Exec. Officer), Tim Inman (HDCC), Paul Carey (HDCC), Peter Aitken (KP), John Klingberg (KP), Bruce Parker (Mt Colah), Gavin Wingfield (St Ives), Riki Kalsi (St Ives), Bob Gussey (St Ives), Judy Gussey (St Ives) & Ben Gussey (St Ives), Rommel Fandey (Syd Lions), Allen Devya (Syd Lions), David Senathirayah (Syd Lions), Kogulan Baskaran (Syd Lions), Sunil Krishnan (Syd Lions), Carolyn Ball (Thorn), Peter Lees (WPHC), Roger Friend (WPHC), Daniel Anderson (WPHC).

SPECIAL GUESTS:

Michael Hutchence (Special Guest from HSC), Matt Kean (Patron & Hornsby MP), Scott Burrows (Exec), Mike Langford (ND), Mark Rushton (Previous Pres) & Paul McNay (photographer). **Sponsors:** Noel Moig (Sponsor, Kookaburra), Michael Chan (Investa – Kooindah Waters), Dale McAndrew (Hornsby RSL)

LIFE MEMBERS:

Barry McDonald (Auditor & LM), Alf James (LM), David Toose (LM), Ross Anderson (WPHC & LM), Andy Bayles (LM), John McQuillan (LM), Colin Cooper (LM), Bruce Kimberley (Jun. Sec. & LM)

Welcome:

All were welcomed by President, Nathan Tilbury. Special mention was given to; The HK&HDCA Life Members present, special guests; Matt Kean (Hornsby State MP & Patron), Michael Hutchence (representing Hornsby Shire Council), Bob and Judy Gussey & Mark Rushton (previous President). Michael Chan (KW), Noel Moig (Kookaburra), Dale McAndrew (Hornsby RSL), Justin Epthorp (EO), Paul McNay (Photographer) and Mike Langford (grade club Northern District Rangers).

Previous Minutes

Motion – To accept the minutes of the 2011 HKHDCA Annual General Meeting.

Moved by Barry McDonald, Seconded by Geoff Findlay, carried unanimously.

President

Nathan Tilbury

[e president@hkhdca.com.au](mailto:president@hkhdca.com.au)

Annual Report

Thanks were given to Ben Gussey for spending time making the Annual Report despite recently commencing full time employment.

Presidents Report;

If you look at the minutes from the last AGM you will see that we only had 5 of the 10 Executive positions filled with the remainder listed as “casual vacancy”. Many of you may remember that at about this time we also had two turf pitches dug up by Hornsby Council. An outsider could have been forgiven for thinking that things were pretty grim in the HK&HDCA 12 months ago. However those of us on the Executive at the time knew we had very solid foundations in place to build on.

And 12 months later after the 2011/12 season we can reflect & see we are in fact in a very good place, certainly when you compare us to most other cricket Associations across Sydney;

- Last season we had a record number senior teams in 82 which was up 5%, this at a time when all other Associations were suffering a dramatic reduction in team & player numbers
- Our A grade competition is widely recognized for its very high standard of cricket. Importantly this recognition is from both within & outside our Association
- Establishment of two new In2Cricket centres in Wahroonga & Galston/Glenorie
- Four new HK&HDCA clubs in Ku-ring-gai Dist., Wahroonga, Epping & North Shore

However with this growth it only further highlighted the biggest issue that had faced your Executive in recent years, which is a lack of grounds at all levels, Junior – Senior or Turf – Astro.

- Through the re-establishment of the Northern Metropolitan Cricket Council (brought about because of the reduction in turf facilities) we have also established & developed very strong relationships with our local cricket brethren at all levels including;
 1. Our local grade club Northern District Rangers – via President Mike Langford & his team
 2. The two local Shires Clubs in Epping & Pennant Hills through their Presidents, Matt Boorer & Neil Jackson respectively. We are also talking positively with the new committee at North West Hurricanes
 3. Our fellow local Associations in Northern Districts Cricket Association (through their President John Crane) & North Shore Juniors through their President Clive Fletcher & the St Ives Junior Club.

We have also developed much better relationships with the three Councils in Hornsby, Ku-ring-gai & Baulkham Hills.

It is on the back of these strengthened Council & local cricketing relationships as well as a considerable amount of off season work from your Executive that I am confident we will soon be in a position to announce several new & quality grounds available for HK&HDCA use

President

Nathan Tilbury

[e president@hkhdca.com.au](mailto:president@hkhdca.com.au)

in the very near future.

However I need to report the threat to The Glade being lost to cricket still remains and is still very real. Together with our Ku-ring-gai clubs and the local residents we will continue that fight into 2012.

I must thank the 3 Councils for allowing us to use their turf wicket grounds for our U/15 & U/16 finals as well as all our Senior Finals. And we had some excellent deciders with some terrific individual scores hit across the grades proving the turf wicket surface did not restrict the batsmen too much. This capped off a sometimes wet but very good season at all levels. In other very positive news, several of our clubs received Community Benefit Partnership grants last season. A successful grant recipient included our own Coaches Association. This just goes to show that the great work within the Association and our clubs is being recognized externally. I thank the Hornsby local State MP, Matt Kean & his colleague, Castle Hill MP Dominic Perrottet for their support of our clubs & coaches there.

Of course I must also mention our 4 excellent sponsors in Koondah Waters, Triforce, Hornsby RSL & Kookaburra. Our development of successful partnerships with all these generous sponsors played a significant part in our own overall success & development in 2011/12. I am extremely pleased to announce that all four of our sponsors have signed up again for 2012/13.

Speaking of success, we enjoyed plenty of that in the 2011/12 Representative competitions. This included winning 3 Shields in Telegraph & Moore Shields as well as defending our Weblin title. These age groups; U/23, U/15 & U/14 are extremely important in our argument for our retention of turf facilities for our cricketers to aid in their continued cricket development.

I must mention my fellow Executive members many of whom were in their first season. We really had a great team which contributed in no small part to the HK&HDCA overall success in 2011/12. It was a pleasure working with you & I am very pleased to say that the greater majority of this team will be backing up in 2012/13. This will give your Association excellent stability and an opportunity for these guys to follow through on much of what we have started.

The loss of Ben Gussey as our Executive Officer in March was a big blow. However I am sure you will agree with me we have been lucky enough to find a very able replacement in Justin Epthorp and I have every confidence that he will capably perform the tasks of what is a very challenging & every changing role.

I'd like to recognize the continued support & guidance from two of our longest serving members in Alf James & Tom Richmond. It is a real asset for our Association & to me personally to be able to call on their advice or a contribution frequently throughout last season. So on behalf of our Association & myself personally, I say thanks to Tom & Alf.

Finally in closing I'd like to say that in the coming season I am very much looking forward to working closer with our clubs & their Executive to help them work towards developing their clubs as far & as much as they would like to at all levels.

President

Nathan Tilbury

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Treasurers Report

Independent Auditor's Report to the Members of Hornsby Ku-ring-gai & Hills District Cricket Association Incorporated.

I have audited the accompanying financial report, being a special purpose financial report, of Hornsby Ku-ring-gai & Hills District Cricket Association Incorporated (the association), which comprises the committee's report, the balance sheet as at 30 April 2012 and the income and expenditure statement for the year then ended, notes to the financial statements and the statement by members of the committee.

Committee's Responsibility for the Financial Report

The Committee of the association is responsible for the preparation of the financial report and has determined that the basis of preparation described in Note 1 to the financial statements is appropriate to meet the requirements of the Associations Incorporation Act 2009 and the needs of the members. The committee's responsibilities also such include internal control as the committee determines is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on the financial report based on my audit. I conducted my audit in accordance with Australian Auditing Standards. Those Standards require that I comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether

due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the association's preparation of the financial report that gives a true and fair view, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the association's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

Without modifying our opinion, I draw attention to Note 1 to the financial statements, which describes the basis of accounting. The financial report has been prepared to assist the association to meet the requirements of the Associations Incorporation Act NSW. As a result, the financial report may not be suitable for another purpose.

President

Nathan Tilbury

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I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Audit Opinion

In my opinion, the financial report presents fairly, in all material respects, the financial position of Hornsby Ku-ring-gai & Hills District Cricket Association Incorporated as at 30 April 2012 and its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, and the requirements of the Associations Incorporation Act 2009.

B D McDonald FCPA

Dated: 9 July, 2012

Hornsby Ku-Ring-Gai & Hills District Cricket Association Incorporated
ABN 74 651 434 304

Statement by Members of the Committee

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the committee the financial report:

1. presents a true and fair view of the financial position of the association as at 30 April 2012 and its performance for the year ended on that date.
2. at the date of this statement, there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

President Nathan Tilbury

Treasurer Tim Davidson

Dated: 8 July 2012

President

Nathan Tilbury

e president@hkhdca.com.au

Treasurer's Report

The result for the financial year, after providing \$21,109 for ground improvements at James Park and Cherrybrook, was a loss of \$20,099. The result from ordinary operations was a profit of \$1,010 which given the increase cost of ground hire etc was a pleasing result.

At the end of the financial year the Association had net assets of \$209,874 which is almost entirely in cash which is a strong position to be in to fund future growth, asset improvements and dampen cost pressures that we will undoubtedly have to face in the future.

I would personally like to thank Nathan Tilbury, Barry McDonald and Geoff Hasler for making my relatively short time in the Treasurer's position as stress free as possible and for being ready to impart their vast knowledge as and when required.

Thank you to all the Clubs for their prompt response to my requests for payment and information and for their understanding that the invoicing etc took longer than was normally the case.

In the year ahead we must endeavour to make better use of the available technology to make the finance process a lot easier and less time consuming for the band of volunteers that have to chase up cheque signatories, deposit payments etc

Tim Davidson
Treasurer

Dated; 8 July 2012

President

Nathan Tilbury

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**Hornsby Ku-Ring-Gai & Hills District Cricket Association Incorporated ABN 74 651 434 304
Balance Sheet at 30 April 2012**

	Note	2012	2011 \$
Assets			
\$			
Current Assets			
Current Account		32,576	18,023
Community Interest Bearing		71,571	31,070
Cash Management Account		19,411	24,099
Ground maintenance Account		10,993	98,969
Community Solutions Account		15,204	-
Term Deposit		59,627	55,740
Trade Debtors		11,691	16,652
Other Debtors		21,156	18,433
GST Paid to Suppliers		7,272	21,547
		249,501	284,532
Fixed Assets			
Equipment	2	1,263	2,878
Security Deposit		542	542
		1,805	3,420
Total Assets		251,306	287,982
Current Liabilities			
Trade Creditors		-	1,910
Other Creditors		41,432	42,964
GST Collected from Members		-	13,105
Total Current Liabilities		41,432	57,979
Total Liabilities		41,432	57,979
Net Assets		209,874	229,973
Members' Funds			
Opening balance		229,973	244,027
Profit/(Loss) for the year		(20,099)	(14,054)
Total Members' Funds		209,874	229,973

The accompanying notes form part of these financial statements.

President

Nathan Tilbury

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Hornsby Ku-Ring-Gai & Hills District Cricket Association Incorporated ABN 74 651 434 304
Income and Expenditure Statement
For The Year Ended 30 April 2012

	Note	2012 \$	2011 \$
Income			
Competition Levies		145,542	129,841
Fees Received		62,594	36,388
Sale of Scorebooks		1,724	3,811
Other Sales		2,265	30
Interest Received		6,594	6,630
Other Income		36,780	78,993
		255,499	255,694
Less Expenditure			
Advertising		182	-
AGM Expenses		738	310
Audit Fees		1,818	1,818
Awards		78	455
Affiliation Fees		500	200
Bad Debts		-	100
Bank Fees		131	45
Ball Rebate – Kookaburra		3,749	2,665
Coaching Expenses		-	318
Computer Costs		-	999
Contributions – Ground Improvements		21,109	29,391
Contributions – Other		642	455
Depreciation		2,975	6,912
Executive Officer		19,612	18,566
Equipment Purchases		3,761	1,817
Hire of Grounds		97,766	80,236
Honorariums		5,725	7,900
Meeting Room Hire		50	364
Presentation Night Expenses		17,420	25,030
Printing & Stationery		8,581	5,245
Purchase of balls		24,286	36,916
Raffle Expenses		-	3,450
Representative Expenses		27,020	4,381
Social Activities		746	54
Telephone & postage		2,396	1,186
Umpire Fees		34,473	35,216
Other Expenses		1,840	5,719
		275,598	269,747
Net (Loss) for the Year		(20,099)	(14,054)

The accompanying notes form part of these financial statements

President

Nathan Tilbury

e president@hkhdca.com.au

**Hornsby Ku-ring-gai & Hills District Cricket Association Incorporated
ABN 74 651 434 304**

**Notes To The Financial Statements
For The Financial Year Ended 30 April 2012**

1. Summary of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act 2009. The committee has determined that the association is not a reporting entity.

Hornsby Ku-ring-gai & Hills District Cricket Association Incorporated is an association registered under the Associations Incorporation Act 2009 and domiciled in New South Wales.

No Australian Accounting Standards, Urgent Issues Group Consensus Views or other authoritative pronouncements of the Australian Accounting Standards Board have been applied in the preparation of this financial report.

The financial report is prepared on an accruals basis and is based on historic costs and does not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of this financial report.

(a) Property, Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation.

Plant and Equipment

Plant and equipment are measured on the cost basis.

Depreciation

All fixed assets, are depreciated on a straight line basis over their useful lives of the business.

	2012	2011
	\$	\$
2. Plant and Equipment		
Plant and equipment	31,239	29,879
Less accumulated depreciation	(29,976)	(27,001)
Total Property, Plant and Equipment	1,262	2,878

Motion – To accept the 2011/12 Annual Report and 2011/2012 Financial Report.
Moved by Geoff Findlay and seconded by Geoff Hasler, carried unanimously.

President

Nathan Tilbury

e president@hkhdca.com.au

2012/13 Elections

Alf James assumed the chair for the nominations & elections of 2012/2013 of Office Bearers and declared all positions vacant.

Nominations

The following nominations were presented to the meeting and were elected unopposed:

Position	Nominated
President	Nathan Tilbury
Vice-President	Geoff Hasler
Treasurer	Tim Davidson
Representative Secretary	Abbas Aly
Coaches' Association Delegate	Bruce Wood

All other positions were declared as casual vacancies. Nominations were taken from the floor. The following positions were nominated from the floor:

Position	Nominated	Moved	Seconder
Umpires Secretary	Steve Wilson	Geoff Hasler	John McQuillan
Junior Competition Secretary	Bruce Kimberley	Geoff Findlay	David Toose
Minutes Secretary	Bill White	Bruce Wood	Geoff Hasler
Senior Competition Secretary	Gavin Wingfield	Nathan Tilbury	Mitch Burger
	Roger Friend	Barry McDonald	Ross Anderson

The positions of Umpires Secretary, Junior Competition Secretary and Minutes Secretary were elected unopposed.

The position of Senior Competition Secretary had two nominations and so a secret ballot was held with each club receiving the number of votes as stipulated in the constitution;

Matt Kean and Michael Hutchence were delegated to collate & count the votes;

The results of the vote (read by Alf James) was that Gavin Wingfield received the majority of votes: Gavin was named as Comp Sec for the season 2012/2013

Motion – To destroy the ballot papers from the vote on Senior Competition Secretary.

Moved by Justin Epthorp, seconded by Geoff Hasler, carried unanimously.

President

Nathan Tilbury

[e president@hkhdca.com.au](mailto:president@hkhdca.com.au)

Finally nominations were sought for four executive members from different clubs. The following were nominated and elected unopposed:

- Ben Gussey
- Col Griffin
- Scott Burrows
- Casual Vacancy

HK&HDCA Jim Fuggle Award

Nathan Tilbury asked Bruce Wood to give a presentation to Bob & Judy Gussey for their joint Jim Fuggle.

The following was read to the meeting:

Judy & Bob Gussey have played a significant role with HK&HDCA Senior representative teams and St Ives CC over the past decade. They are 'quiet achievers' who perform valuable work 'behind the scenes', often without recognition. They have organised and managed teams, balls, stumps, keys, afternoon tea, MyCricket input, covers, etc, as well as scored the books for St Ives CC and HK&HDCA rep. teams for much of the past decade.

Bob & Judy's service has been exemplary as they have efficiently undertaken a broad number of roles, which have been important to the success of HK&HDCA Senior representative teams and St Ives CC, all without seeking any fanfare or recognition.

I can recall a couple of seasons when HK&HDCA had no-one co-ordinating senior rep. cricket leading up to the NSWDCA nominations for Durham, Telegraph and Martin Shields. No advertising had taken place to recruit the leading players to form competitive teams, thereby creating doubt as to whether HK&HDCA would be able to field teams. Judy stepped in and took on these roles (with assistance from Bob), including spreading the word about the trials to ensure that the stronger players were aware of and interesting in joining the teams. From memory, HK&HDCA won a Senior Shield in one of those seasons, which was an amazing achievement, as our involvement was in jeopardy only a few months earlier.

Bob & Judy have been known to drive to senior rep. games for the Association (even though their son Ben wasn't playing) to make sure they have keys, balls, stumps, scorebooks, etc. They have even assisted with putting the covers out on a number of occasions for the St Ives A Grade team!

In 2011-12, Judy attended every Saturday morning with the new Wahroonga Junior CC and provided valuable support, including registering and organising the young In2Cricket players and taking the volunteers out for a late breakfast after every session!

Anyone who has been a part of HK&HDCA Senior reps or St Ives CC in the past decade would attest to their organisational skills and thorough co-ordination of these teams.

*Sincerely, **Bruce Wood***

HK&HDCA Life Membership;

At this stage Geoff Hasler & Mark Rushton were asked to leave the room.

President

Nathan Tilbury

[e president@hkhdca.com.au](mailto:president@hkhdca.com.au)

A recommendation had been received by the Executive from a sub-committee (made up of Tom Richmond, Alf James & Ross Anderson) to nominate Mark Rushton & Geoff Hasler for HK&HDCA Life Membership. These recommendations had been considered by the 2011/12 Executive & unanimously supported.

The following recommendation that Life Membership be awarded to Mark Rushton was read to the meeting;

Mr Mark Rushton has been prominent in the affairs of the Association for over 15 years. From 1997/98 to 2002/03 he was a Divisional Secretary and played a major role in the Northern Cricket coaching programme.

For the six years from 2001/02 to 2006/07 Mark was the Association's Representative Secretary and did much to encourage good managers and coaches to look after all the teams. He also introduced the system whereby an impartial panel of selectors chose the teams.

For the four years from 2007/08 to 2010/11 Mark was President of the Association. During this period he restored stability to the Association following a rocky period of management and took a great interest in all areas of the Association's operations. In particular, he re-established good links with the external bodies who provide grounds and manage the next tier of competition for our leading juniors.

As is well known, Mark did not seek re-election for 2011/12 for no other reason than that, following a very serious accident, his hospitalization and medical care did not permit him to attend to matters as much as he felt necessary.

Never-the-less he continued to manage his "Blowfly Cricket" initiative for children with disabilities. In his usual way he has attracted sponsorship and gathered together several very effective coaches and managers.

It should also not be forgotten that Mark was a very proficient all-round player in the Shires Competition and played in the Association's Over-40s Masters team before his unfortunate accident.

I respectfully commend him to the Executive Committee as one who fully deserves the honour of being made a Life Member of the HKHDCA.

*Yours sincerely, **Alfred James, O.A.M.***

Motion for Mark Rushton to receive HK&HDCA Life Membership - Moved Colin Cooper, seconded Col Griffin, carried unanimously.

The following recommendation that Life Membership be awarded to Geoff Hasler was read to the meeting;

Mr Geoffrey Hasler has been a prominent member of the Association for nearly 15 years during which period he has attended about 180 meetings.

President

Nathan Tilbury

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For a period before 1998/99 Geoff was a delegate from the Kissing Point C.C. For the following three years he was a Divisional Secretary for the Schoolboys' Competition.

In 2003/04 he was elected as a Vice-President of the Association and has been the Senior Vice-President for the past eight years. Throughout this period he has been an enthusiastic and influential contributor to most of the debates. He has shown considerable leadership both at meetings and in his dealings with Ku-ring-gai Council over matters of ground maintenance and retention.

He has taken a leading role in the current revision of the Constitution of the Association.

For a long time he has been one of the two or three leading umpires in the Association and has umpired dozens of "big" matches, including A Grade Finals. He has umpired about 250 matches under the aegis of the Association. He was Hon. Secretary of the HKHDCA from 2001/02 to 2006/07 and has been its President since 2009/10. He has played a large part in the development of the Umpires' Development Programme.

I respectfully commend him to the Executive Committee as one who fully deserves the honour of being made a Life Member of the HKHDCA.

*Yours sincerely, **Alfred James, O.A.M.***

Geoff Hasler - Moved Bruce Kimberley, seconded Peter Aitken, carried unanimously Peter Aitken informed the meeting Geoff was back helping the Kissing Point committee. Bruce Kimberley suggested Geoff forms a good bond with rep & senior players when umpiring HK&HDCA games. Bruce Wood informed the meeting that Geoff Hasler was also elected life member of Umpires Association.

General Business

Matt Kean congratulated Geoff Hasler and Mark Rushton on the Life Membership. Matt mentioned to all clubs the upcoming CBP grants from a pool of money that all State Mps have access to for allocation to local community groups. He encouraged all HK&HDCA affiliated clubs & bodies to apply with applications open in October 2012 & closing Mid-November. He also thanked the meeting for having him.

Bruce Wood mentioned the September school holiday coaching clinic for the Coaches Association.

HK&HDCA 2012/13 Patrons to be discussed by the new Executive who will come to the first Council meeting (7th August) with their recommendations. Moved Barry McDonald & Seconded, Geoff Findlay. – passed unanimously

President

Nathan Tilbury

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Auditor was elected with Barry McDonald nominated by Bruce Wood, seconded David Toose.
– passed unanimously.

In closing the President thanked all those attending and invited all present to enjoy a drink at the bar and the finger food available with compliments of the HK&HDCA.

Meeting Closed 8:49pm

President

Nathan Tilbury

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