

2016/17 HKHDCA Annual General Meeting
Tuesday 25th July 2017

Meeting commenced: 7:40pm

Welcome: Geoff Findlay welcomed HK&HDCA Life Members present & then all attendees.

Attendees: Geoff Findlay, Bruce Kimberley, Andy Bayles, Bruce Wood, John McQuillan, Bruce Parker, Alf James, Geoff Hasler, Nathan Tilbury, Gavin Wingfield, Craig Menzies.

Apologies: Gareth Hughes, Barry McDonald (LM), Velyn McAlister, Mark Rushton (LM)

Bruce White moved that the apologies be accepted, seconded by Bruce Parker. The motion was carried.

Minutes of previous HK&HDCA Annual General Meeting:

Andy Bayles moved that the minutes of the previous AGM be accepted, seconded by Tim Davidson. The motion was carried.

Correspondence:

- Nil.

Annual Report: Tabled by Geoff Findlay and distributed.

Geoff Findlay moved to accept the annual report, seconded by Keith Fone. Nathan Tilbury spoke to the annual report and the Association in general. The motion was carried.

Treasurer's Report: Tim Davidson discussed and distributed the Financial Report.

Auditor's Report: Tabled and distributed.

Bruce Wood moved to receive the following reports, seconded by Geoff Hasler, The motion was carried.

- Financial Report
- Auditors Report

Special Notices/Motions:

- Nil

Other Business:

- Nil

Jim Fuggle Award:

There were no nominations for a Jim Fuggle Award.

Life Membership Award:

There were no nominations for Life Membership.

Office Bearers: Alf James:

Alf James assumed the chair for the nominations and elections of 2017/2018 Office Bearers.

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

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|--------------------------------|-----------------|
| • Junior Vice President | Bill White |
| • Treasurer | Tim Davidson |
| • Senior Competition Secretary | Gavin Winfield |
| • Junior Competition Secretary | Bruce Kimberley |
| • President | Geoff Findlay |



- Senior Vice President

Nominations were called for from the floor for each of the remaining positions:

- Geoff Findlay nominated Bruce Parker, seconded by John Campo.
- Scott Burrows nominated Geoff Hasler, seconded by Steve Wilson.
- A ballot was required and Bruce Parker was elected to the position.
- Representative Secretary
 - Roger Friend nominated Gavin Wingfield, seconded by Geoff Findlay, elected unopposed.
- Executive Member
 - Geoff Findlay nominated Mitch Burger, seconded by Gavin Wingfield
 - Ross Anderson nominated Andrew Miedler, seconded by Bruce Wood
 - As only there were only two nominations for the two vacant positions all were elected unopposed

There were no nominations forthcoming for each of the following positions so they were left vacant.

- Minutes Secretary
- Girls Development Officer

Andy Bayles moved that the ballot papers be destroyed, seconded by Nathan Tilbury. PASSED.

Patrons:

John McQuillan moved that the eight will remain as listed in the Annual Report, seconded by Bruce Kimberley. PASSED.

Auditor:

Tim Davidson moved to have Barry McDonald elected as Auditor, seconded by Geoff Hasler, PASSED.

The elections being complete, Geoff Findlay resumed the chair.

Meeting Closed: 8:33pm