

CANBERRA ALPINE CLUB INC

2016 ANNUAL GENERAL MEETING

to be held at 7.30 pm, Wednesday 23 March 2016

Canberra Bridge Club

6 Duff Place Deakin ACT

AGENDA

1. Apologies
2. Confirmation of Minutes of the Annual General Meeting of 25 March 2015
(published at pp 16-24 of issue 3/2015 of *Frozen Acres*)
3. Reports from:
 - The President
 - The Treasurer
4. Election of Committee Members (see nominations and note on pp 3-4)
5. Online booking system – update and presentation
6. General Business
 - Drawing of lucky door prize

NOMINATIONS & MOTIONS RECEIVED

The following nominations have been received for the advertised Committee vacancies:

President: No nomination received

Vice President (2 vacancies):

Peter Cunningham (Christine McLennan / Jon Wilson)

Jon Wilson (Peter Cunningham / Christine McLennan)

Secretary: Jenny McLeod (Peter Cunningham / Judy Lejins)

Ordinary Committee Members (4 vacancies):

Judy Lejins (Erica Lejins / Ross Kerr)

No motions for the meeting have been received.

Jenny McLeod, Secretary
3 March 2016

NOTES ON AGENDA ITEMS

Agenda Item 4 – Election of Committee Members

The members whose nominations for Vice President and Secretary are notified above may be declared elected at the AGM to their respective positions – the number nominating being equal to the number vacant (Clause 25(5) of the Club's Constitution).

Since no nominations were received for the President vacancy, nominations will be sought from the floor at the AGM for this position.

Since insufficient nominations were received for the four ordinary Committee vacancies, nominations will be sought from the floor at the AGM for these positions.

The following Committee Members were elected at the 2015 AGM and continue to serve on the Committee in their current position until the 2017 AGM:

Treasurer:

Mark King

Ordinary Committee Members:

Denelda Bolt

Chris McLennan

Agenda Item 5 – Online booking system – Update and Presentation

An update on progress will be provided and a presentation will give an overview of how to use the online booking system when it becomes available. If you have questions, this is your chance to ask them.

Agenda Item 6 – General Business

All members attending will be included in a lucky door prize draw!