

CANBERRA ALPINE CLUB INC

2018 ANNUAL GENERAL MEETING

to be held at 7.30 pm, Wednesday 21 March 2018

Canberra Bridge Club

6 Duff Place Deakin ACT

AGENDA

1. Apologies
2. Confirmation of Minutes of the Annual General Meeting of 22 March 2017
(published at pp 17-28 of issue 2/2017 of *Frozen Acres*)
3. Reports from:
 - The President
 - The Treasurer
4. Election of Committee Members (see nominations and note on pp 3-4)
5. Election of Public Officer (see nomination and note on pp.3-4)
6. Update on Perisher Renovations
7. General Business

NOMINATIONS RECEIVED

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

President: Jonathan Wilson (Margaret Mahoney / Judy Lejins)

Vice President (2 vacancies):

Will Comensoli (Allister Polkinghorne / Mark King)

Secretary: Jenny McLeod (Mark King / Judy Lejins)

Ordinary Committee Members (5 vacancies):

Margaret Mahoney (Jonathan Wilson / Peter Cunningham)

Allister Polkinghorne (Will Comensoli / Mark King)

Public Officer: Lindy Down (Jenny McLeod / Lynette Johns-Boast)

Jenny McLeod, Secretary
1 March 2018

NOTES ON AGENDA ITEMS

Agenda Item 4 – Election of Committee Members

The members whose nominations for 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 insufficient nominations were received for the two vice-president and five ordinary Committee vacancies, nominations will be sought from the floor at the AGM for these positions.

The following Committee Members were elected at the 2017 AGM and continue to serve on the Committee in their current position until the 2019 AGM:

Treasurer:

Mark King

Ordinary Committee Members:

Phil Bell

Denelda Bolt (Ordinary Committee Member) and Fran Sanders (Vice President) were elected at the 2017 AGM for 2 year terms however have resigned effective from the 2018 AGM.

Agenda Item 5 – Election of Public Officer

Lindy Down, who was co-opted to the position in 2017 after the resignation of Tony Bolt as Public Officer, is the sole nomination for the position of Public Officer and is entitled to be declared elected at the AGM under clause 25(5) of the Club's Constitution.

Agenda Item 7 – General Business

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