

Annual General Meeting Minutes

**Date:** Sunday 25th March, 2018

**Time:** 5.36pm

**Venue:** Panorama Room

 Mulgrave Country Club

 Crn Jells & Wellington Road

 Wheelers Hill, 3150

**Minutes**

1. **Present**

As per attendance sheet - attached

Meeting opened at 5.38pm

1.1 Welcome by Kristin Sangalli, Secretary Brandon Heights Softball Club.

1. **Apologies**

Leanne Thomas, Rhonda Boyd, Tim Coad, Yas Ziada, Jan Matchett, Gail Irvine.

1. **Passing of minutes from previous General Meeting**

Passed: Donna Scammell Seconded: Jess Reed

1. **Financial Statement**

Attached - read by Shirley Cornell

Passed: Julie Martin Seconded: Kate Bellamy

1. **President’s Report**

Attached - read by Sue Mercuri (Committee Member)

Passed: Julie Martin Seconded: Kristin Sangalli

1. **Election of new Committee**

President: VACANT

Secretary: Kristin Sengali

Treasurer: VACANT

Registrar: VACANT

Committee: Jess Reed

 Donna Scammell

1. **Election of Auditor**

Sim Ahluwalia

Passed: Donna Scammell Seconded: Kate Bellamy

1. **Nominations of Life Members**

One nomination for Life Membership was received and endorsed by the incumbent Committee. Glenys Bryce (Life Member) presented Chris Waye with Life Membership.

1. **General Business**

No General Business

1. **Close** 5.58pm