

**Corner Dorset Road &
Park Crescent
Boronia
Phone 0408 404 030
WWW brccc.org**

**PO Box 648
Boronia 3155**



Boronia Radio Controlled Car Club

**Incorporated A0036675Y
ABN 21706928839**

Wednesday August 3rd 2016 Annual General Meeting

Apologies: Mark Scully
Present: Refer attendee list.

Meeting Opened 8:10pm

- 1 Welcome and Apologies
- 2 Minutes of August 5 2015 AGM meeting are true and correct
Moved Gary Logan
Seconded Scott Jean
- 3 Business arising from previous AGM: None
- 4 Presidents report Attached
- 5 Treasurers Report and Annual financial statements submitted to members under section 30(3) of the associations act 1981 (Vic) Mark Scully Attached
- 6 Office Bearers Positions declared vacant
- 7 Announce nominations for Office Bearers Attached
Six nominations received for 6 positions. Therefore, voting is not necessary.

President David Huggan
Vice President Scott Jean
Secretary Gary Logan
Treasurer John Koene
Ordinary member 1 David Singles
Ordinary member 2 David Mohorovicic
- 8 General Business: Non tabled prior to AGM

Meeting closed 8:30pm