

**Agenda for the 21st Annual General Meeting of
Sandgroper Caravanners Inc.
to be held at
Discovery Parks - Perth Airport
186 Hale Road, Forrestfield
Saturday 14th September at 10.00 am**



- **President to open the meeting**

- **Attendance, Apologies and Proxies**
 - Attendance list to be completed
 - Proxies received

- **Minutes of 2018 AGM**
 - Adoption of minutes
 - Matters arising

- **Reports**
 - **President's report**
 - Adoption of the report
 - Matters arising
 - **Treasurer's report including Financial Review Report**
 - Adoption of the report
 - Matters arising
 - **Rally coordinator's report**
 - Adoption of the report
 - Matters arising
 - **Membership Secretary's report**
 - Adoption of the report
 - Matters arising

- **Election of Management Committee**
 - **President**
 - A formal nomination has been received from David Hiscock
 - **Vice President**
 - A formal nomination has been received from Roy Lundy
 - **Club Secretary**
 - A formal nomination has been received from Dianne Young
 - **Treasurer**
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- **Committee positions**
 - Formal nominations have been received from: Thelma Forbes, Cindy Jordan, Alan Kirby, Margot Nicoll and Helen Schell
 - We have 5 nominations for Committee positions and only 4 places available, an adjudicator will now be appointed and a secret ballot will be held to select 4 of the nominations for Committee positions.
- **Membership Secretary**
 - A formal nomination has been received from Brian Adams
- **Rally Coordinator**
 - A nomination has been received from Ian Fullerton
This is a non-committee position and Ian has agreed to continue in this role

- **Fees**
 - Annual subscription
 - Nomination fees
 - Special purpose fees

- **Any other business for which notice of motion has been given**

- **Confirmation of Bank Signatories**

- **General Business**
 - Notification and reminder to all members that the Model Rules and By Laws have been approved by The Department
 - Christmas lunch 2019 at Woodman Point

- **Closure**