

## **BALLINA PLAYERS INC.**

### **Minutes AGM**

**16<sup>th</sup> February, 2016**

Meeting opened: 7.17pm

**PRESENT:** M Sheehan, L Gale, W Binney, N Lucas, J Webb, J Sheehan, L Dargin, P Belsham, S Belsham, M Caldwell, L Gough, S Rath, R Quinlivan, G Whittingham, M Nott, T Puglisi, C Puglisi, S Felton, T Antoniacomi, D Mason, D Bodley, F Legge, G Legge, G Cork, M Richards, P Harding, D Clark, J Whittaker, G Marsh, W Marsh  
**APOLOGIES:** A Staughton, J Reidy, J Duffield, B Pamphilon, T Stone

The President welcomed everyone and especially A McInnes to conduct the election.

**Confirmation of Minutes of AGM held on:** 17<sup>th</sup> February, 2015

**Moved:** L Gough                      **Seconded:** L Gale

**Business arising from Minutes:** Nil

**Presidents Report:** Warwick Binney

**Treasurer's Report:** Geoff Marsh

**Moved:** G Marsh                      **Seconded:** L Gale

The Audited financial reports for the 2015 year were tabled and accepted as true and correct.

#### **Election Of Officers:**

President W Binney (elected unopposed); Vice-President L Gale (elected unopposed); Treasurer G Marsh (elected unopposed); Secretary M Sheehan (elected unopposed); 3 Committee Members to be elected from S Belsham, L Dargin, R Quinlivan, P Harding, S Felton, J Sheehan.

Warwick offered the opportunity to the 6 members to speak for a few minutes, and that was accepted by all 6.

Andrew McInnes from McInnes Legal (our sponsor) conducted an election and the results were: S Belsham, P Harding & J Sheehan were elected.

The remaining ballot papers were destroyed by Andrew.

#### **General Business:**

- **Appointment Of Auditor:** Geoff moved that we reappoint CollinsHume, J Webb seconded, vote carried.
- Moved W Marsh, seconded R Quinlivan that Andrew maintain voting slips for 7 days before destroying them.
- Public Officer: the secretary.
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There being no further business the meeting closed at: 7.55pm