

**BALLINA PLAYERS INC.**

**Minutes AGM**

**21st February, 2017**

Meeting opened: 7.16pm

**PRESENT:** L Gale, M Ball, M Sheehan, J Webb, C Puglisi, M Richards, W Marsh, G Marsh, L Gough, G Cork, D Bodley, J Sheehan, D Mason, P Belsham, S Belsham, D Clark, G Legge, F Legge, J Whittaker, M Nott, J Reidy, P Harding, G Speed & Elizabeth ?

**APOLOGIES:** W Binney, Terry Kneipp, T Puglisi, E Richards, T Stone, M Caldwell, R Quinlivan

**Confirmation of Minutes of AGM held on:** 16<sup>th</sup> February, 2016

**Moved:** M Richards **Seconded:** G Cork

**Business arising from Minutes:** Nil

**Presidents Report:** Read by M Sheehan

**Treasurer's Report:**

**Moved:** G Marsh **Seconded:** M Ball

The Audited financial reports for the 2016 year were tabled and accepted as true and correct.

**Election Of Officers:** Due to the nominations being exactly as required, the following Committee was elected unopposed: W Binney (President), L gale (Vice-President), G Marsh (Treasurer), M Sheehan (Secretary), P Harding (Committee Member), J Sheehan (Committee Member), S Belsham (Committee Member)

**General Business:**

- **Appointment Of Auditor:** G Marsh moved that auditor be Collins & Hume, seconded G Cork, carried
- Public Officer: the secretary.

There being no further business the meeting closed at: 7.31pm