

Paringa Archers Launceston Inc.

Minutes for the Annual General Meeting held at 12 noon 5th December 2009 starting at 12:20pm.

PRESENT: Andrew Fluck, Carol Fisher, Peter Fisher, Coen Marshall, Brian Swinton, Nick Reaburn, Dev Ranmuthugala, Alec Skrinnikoff, Zac Young (observer), Patricia Freeman, Elizabeth Fluck, Ray Denton, Noel Frichot, Dimitri Skrinnikoff, Jeff Garner, Paul Fahey, Taylah Freeman, Les Freeman.

APOLOGIES: Guy McCutcheon, Clint Freeman, Michael Skrinnikoff.

MINUTES: of the previous annual general meeting were accepted with one correction: the tournament fee for pensioners set to \$15 per day or weekend. Proposed – Nick, seconded Peter - **AGREED**

REPORTS:

President's report

Ray tabled and read his report.

Nick proposed, and Andrew seconded that the report be received (**AGREED**) and a vote of appreciation acknowledged by unanimous acclamation.

Treasurer's report (audited accounts for year ended 31 October 2009)

Les kindly delivered the audited accounts which were discussed. The incoming Treasurer was asked to put \$10,000 into an interest-bearing account. Andrew proposed, and Paul seconded that the report be received (**AGREED**).

Secretary's report: Andrew gave a verbal report, illustrating this with the thick papers of the newsletter which had been distributed to members. This year only about 10 members received the newsletter in printed form, the majority get it by e-mail.

ELECTION OF OFFICE BEARERS:

The following were elected unopposed

President	Paul Fahey
Vice-President	Alec Skrinnikoff
Treasurer	Dev Ranmuthugala
Secretary	Andrew Fluck
School Programmes coordinator	Ray Denton
Tournament Organiser	Paul Fahey
Grounds maintenance and liaison with Parks & Wildlife	Paul Fahey
Recorder	Guy McCutchan
Member Protection Officer	Noel Frichot
Compound Coach	Clint Freeman
Non-compound coach	Nick Reaburn
Public Relations	Andrew Fluck
AST delegate	Paul Fahey
Group bookings coordinator	Ray Denton
Public Officer	Andrew Fluck
Auditor	Camerons
Grants Coordination	Brian Swinton

Web Administrator
Youth representative

Paul Korosi (*in absentia*, if he agrees)
Taylah Freeman

Paul thanked all outgoing officers for their dedication and contribution to the Club. He welcomed all new officers to their positions and looked forward to a busy and productive year for us all.

CLUB FEES

It was proposed by Paul, and seconded by Nick that the fees remain unchanged for the coming year (AGREED).

Date of next meeting: 12 noon on the second Saturday of December 2010 providing this does not clash with any tournaments.

MEETING CLOSED: 12.55pm