**SHEPPARTON RUNNERS CLUB INC. A0000513M**

**ANNUAL GENERAL MEETING**

**THURSDAY 10th OCTOBER 2019 AT SHEPPARTON RUNNERS CLUB ROOMS FOLLOWING TRAINING AND DINNER**

**WELCOME**: President Steve Ayton.

**PRESENT:** Steve A, Melanie M, Danny S, Steve T, Rosalie S, Norah, Chris A, Chris N, Liz, Sue O, Chris Harvey, Justine Ryan, Mathieu Ryan, Sharleen B, Phil H, Adrian J.

**APOLOGIES**: Nadine Edwards, Catherine Redwood, Tara and Sam Daniel, Sebastian Mangiamelli, Lesley and Robert Ryan. Kathy Fuller

Record of Attendance and apologies accepted:

Moved – Mel Seconded – Sue O

**CORRESPONDENCE** **IN**:

**CORRESPONDENCE** **OUT**:

Record of Correspondence in and out accepted:

Moved – Chris N Seconded – AJ

**BUSINESS** **ARISING** **FROM THE CORRESPONDENCE:**

**LAST AGM MINUTES TO BE ACCEPTED & ANY ACTIONS ARISING**

Minutes from last year’s AGM read by Mathieu Ryan

Moved – Rose Seconded – Melanie

**PRESIDENT’S** **REPORT**: As read by Steve Ayton

Moved – Liz Seconded – Mel

**TREASURER’S** **REPORT**: As read by Danny Selva

Moved – Chris N Seconded – Justine

**MEMBERSHIP** **REPORT**: By Norah Armstrong

Moved Sue Seconded Justine

**COACHING** **REPORT**: By Chris Armstrong

 Moved Rose Seconded Chris N

All positions declared vacant, election of Office Bearers.

All new Office Bearers accepted and declared elected.

**Position Nominee** **Nominated**/**Seconded**

President Matt Ryan Melanie McAuliffe / Rosalie Smith

Vice President Chris N Mathieu Ryan / Melanie McAuliffe

Secretary Tara Sam Daniel / Mathieu Ryan

Treasurer Mel M Mathieu Ryan / Sue Olley

Committee Members

 Sharleen Justine / Norah Armstrong

 Deb H Chris N / Justine

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**GENERAL** **BUSINESS**

Meeting closed at 8:01pm