



AGM MINUTES

Perth21st September 2012

Start Time: 2:30pm

1. Present

a. Ben Minutoli	b. Ian Lambert	c. Anthony Johnson
d. John Croxon	e. Courtney Marson	f. Boyd Laurence – Ward
g. Marilyn Dentice	h. Mark Dentice	i. Kim Rushton
j. Frank Lucks	k. Jim Archibold	l. Brian Davies
m. Mark Quartermaine	n. Tobi Laurence – Ward	o.

Apologies

p. Scott Masters	q. Shirlee Cook	r. Natalie Hunter
s. Wayne Cini	t. Richard Blanchet	u.

2. Reviewed last year's minutes

3. President Report - Attached

4. Treasurers Report – Shirlee was not well and was unable to attend the NULCA AGM, she will however have the report available on the web within a week.

5. Ian passed the meeting over to John Croxon and John declared all positions on the committee vacant

6. John announced the new committee for 2012 / 13 would be as follows;

- a. Ian Lambert – President
- b. Courtney Marson – Vice President
- c. Ben Minutoli – Secretary
- d. Shirlee Cook – Treasurer
- e. Shirlee Cook – Public Officer
- f. Anthony Johnstone – committee member
- g. Natalie Hunter – committee member
- h. Scott Masters – committee member
- i. Wayne Cini – committee member

Moved: Mark Quatermaine	Seconded: Mark Dentice
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- i. All accepted by the members

Finish time: 2:41pm