

Annual General Meeting Minutes

Friday, 18 October 2019



Present – Richard Lucas, Lesley McKay, Nic Andrews, Bruce Petty, Nic Savage, Kevin Finegan & Darren Parmenter

Apologies – Brett Lee (Honorary President), Brian Booth, MBE (Honorary Patron), Trent Copeland (Honorary Playing Captain), Diana Fisher, Luke Murphy, Juris Turmanis, Ed Berry, Jason Monteath.

Meeting started – 6:45pm

Minutes of 2018 AGM

- Proposed Nic Andrews; Seconded Nic Savage. Carried.

Chairman's Report

- Proposed Nic Andrews; Seconded Nic Savage. Carried.

Treasurer's Report

- Proposed Richard Lucas; Seconded Nic Andrews. Carried.

Election of Office Bearers

- President – Brett Lee
- Chairman – Richard Lucas
- Secretary – Nic Savage
- Treasurer – Jason Monteath
- Proposed by Nic Andrews; Seconded by Bruce Petty. Carried.

Election of Ordinary Committee Members

- Nic Andrews, Juris Turmanis, Bruce Petty, Lesley McKay, Darren Parmenter. Ed Berry exits committee.
- Proposed by Richard Lucas; Seconded by Kevin Finegan. Carried.

Appointing Auditors

- Camphin & Boston, Justin Woods

Proposed Richard Lucas; Seconded Nic Andrews. Carried.

AOB

- Nothing to report.

Meeting closed 6:54

THE LORD'S TAVERNERS AUSTRALIA SYDNEY BRANCH INCORPORATED
WWW.LORDSTAVERNERSAUS.ORG.AU
CHAIRMAN: RICHARD LUCAS | SECRETARY: NIC SAVAGE
TREASURER: JASON MONTEATH | HONORARY PATRON: BRIAN BOOTH