

## **BBBA ANNUAL GENERAL MEETING MINUTES 2018**

**Thursday 14<sup>th</sup> June 2018**  
**The Cavanbah Centre Meeting Room One**

**Meeting started at;** 6.37pm

**Attendees;** Sheridan Richardson, Jenny Ogle, Steve Huntsman, Bret Madden, Geoff Spargo, Nash Campbell, Carmine Trotter, Jaimee McCormick, Keko Harrison, Margaret Brandolini, Robert Ashdown and Dawn Ashdown.

**Apologies;** Terry-Ann Souter and Alvin Caoyonan

Chairperson; Dawn Ashdown

Agenda;

- Acceptance of minutes of last AGM (2017). No Amendments. Margaret Brandolini, 2<sup>nd</sup> Jenny Ogle.
- Business arising from previous Minutes;  
Motion; Margaret Brandolini proposed a motion to hold future AGM's in early March, of each year. 2<sup>nd</sup> Steve Huntsman  
Motion; Jenny Ogle proposed a motion to ensure Committee members receive financial statements at least 14 days prior to the AGM. 2<sup>nd</sup> Dawn Ashdown
- Consideration of Accounts; the Financial Statements for 2017 were tabled. Maryanne Bristow, our club Bookeeper has compiled this report, it was noted that some fee allocations are incorrect. It was also noted that our P & L's showed a loss in revenue for the year for the first time.  
Motion; Steve Huntsman proposed a motion to accept the Financial Statements subject to review by Stephen Eakin, our former Treasurer. 2<sup>nd</sup> Dawn Ashdown, Dawn Ashdown to action.
- Report from the Board; the Report from the Board was tabled, it was noted that Alvin was still to add a Representative piece. So that would be included and the report posted on our website shortly.
- Election of Directors; as there are 2 vacancies on the Board Alvin Caoyonan and Dawn Ashdown are endorsed as members of the BBBA Board and join Goeff Spargo, Margaret Brandolini and Steve Huntsman for 2018-19

**Please note:** that Dawn Ashdown and Alvin Caoyonan stood down as directors of the Board before the elections. The Constitution requires that 2 members stand down two years after being elected. They nominated again. There were no new nominations for Directors submitted by the due date, 18<sup>th</sup> May 2018.

**Meeting Closed;** 7.25pm

