



VICTORIAN CLAY TARGET ASSOCIATION INC.

ABN: 19 815 026 597

2021 ANNUAL GENERAL MEETING

Held at the State Grounds-Echuca CTC Clubrooms
Thursday, 2nd December 2021

MINUTES

1. Meeting opened at 7.30pm. The President welcomed everyone in attendance.

2. Present:

VCTA Executive:

Lynne Curtis	Steve Trembath	Stuart Allen
Mal Dyson	Gary Hayden	Garry Cassells
Casey Fletcher	Allan Kidd	Les Kadziela
Chris Langridge	Eddy Bidese	Brendan Moroni
Anne Bell		

Club Delegates:

Jim Shepherd (Maryborough)	Mark Coleman (Korumburra)
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Minute taker: Jeff Bell (State Secretary)

Apologies: Andrew Smith, Helen Dyson.

3. Confirmation of previous Minutes of 2020 Annual General Meeting

MOTION: That the Minutes of the 2020 AGM be received.

Moved: Les Kadziela	Seconded: Garry Cassells	CARRIED
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4. Matters Arising from the Minutes - nil

5. President's Report – as tabled

MOTION: That the President's Report, as tabled, be received.

Moved: Mal Dyson	Seconded: Casey Fletcher	CARRIED
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6. Receiving and considering the Financial Statement and Balance sheet as at 30 June 2021 in accordance with Section 94(2)(a) of the Act

MOTION: That the Financial Report, as presented, be received.

Moved: Chris Langridge	Seconded: Allan Kidd	CARRIED
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7. Receiving particulars of the Zone delegates to the State Executive Council for the ensuing year.

NW Zone

Les Kadziela
Garry Cassells
Chris Langridge

SW Zone

Mal Dyson
Andrew Smith
Gary Hayden

SE Zone

Lynne Curtis
Steve Trembath
Stuart Allen

NE Zone

Allan Kidd
Brendan Moroni
Casey Fletcher

8. Appointment of Auditor – it was recommended by the Treasurer that the VCTA continue to employ the services of Adams Accounting for preparation of the audited statements.
MOTION: That Adams Accounting be appointed the Association Auditor for the 2021-22 Financial year.
Moved: Mal Dyson Seconded: Casey Fletcher CARRIED
9. Notices of Motion
 - none received
10. Correspondence
 - none received
10. Meeting closed at 7.56pm with the President thanking everyone for their attendance and their contribution to the Association.
12. Next Annual General Meeting: Thursday, 10th November at the Clubrooms – State Grounds Echuca CTC.