



VICTORIAN CLAY TARGET ASSOCIATION INC.

ABN: 19 815 026 597

2021/22 ANNUAL GENERAL MEETING

Held at the Clubrooms
State Grounds – Echuca Clay Target Club

Thursday, 10th November 2022

MINUTES

1. The President, Lynne Curtis, welcomed everyone to the meeting and opened the meeting at 7.01pm.

2. Present: Lynne Curtis, Malcolm Dyson, Kelly Coogan, Jim Shepherd, Andrew Smith, Les Kadziela, Travis Williams, Mark Zielezna, Gary Hayden, Garry Cassells, Chris Langridge, Allan Kidd.

Minute taker: Jeff Bell

Apologies; Brendan Moroni, Helen Dyson, Anne Bell.

MOTION: That the apologies for the meeting be received.

Moved: Travis Williams

Seconded: Allan Kidd

CARRIED

3. Confirmation of previous Minutes of 2021 Annual General Meeting

MOTION: That the Minutes of the meeting December 2, 2021, be received.

Moved: Gary Hayden

Seconded: Les Kadziela

CARRIED

4. President's Report – as tabled

MOTION: That the President's report, as presented, be received.

Moved: Allan Kidd

Seconded: Jim Shepherd

CARRIED

5. Receiving and considering the Financial Statement and Balance sheet as at 30 June 2022 in accordance with Section 94(2)(a) of the Act

MOTION: That the audited Financial report for 2021/22, as presented, be received.

Moved: Les Kadziela

Seconded: Andrew Smith

CARRIED

6. Receiving particulars of the Zone delegates to the State Executive Council for the ensuing year.

North West

Les Kadziela

Garry Cassells

Chris Langridge

South West

Andrew Smith

Gary Hayden

Malcolm Dyson

South East

Melanie Treller

Mark Zielezna

Lynne Curtis

North East

Allan Kidd

Brendan Moroni

Travis Williams

7. Appointment of Auditor

MOTION: That Adams Accounting be appointed auditors for the 2022/23 financial year.

Moved: Malcolm Dyson

Seconded: Les Kadziela

CARRIED

8. Notices of Motion - nil

9. Correspondence - nil

10. Close of meeting – meeting was closed at 7.10pm