VICTORIAN CLAY TARGET ASSOCIATION INC.

ABN: 19 815 026 597

2022/23 ANNUAL GENERAL MEETING

Held at the Clubrooms
State Grounds – Echuca Clay Target Club

Thursday, 9th November 2023

MINUTES

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

2. Present: Lynne Curtis, Allan Kidd, Mark Zielezna, Terry Preston, Travis Williams, John King, Kim Thompson, Scott Mackenzie, Rhys Hirth, James Petterson, Zak Biggin, Malcolm Dyson, Kate Edwards, Chris Langridge, Garry Cassells, Steve Trembath, Gary Hayden, Anne Bell
Minute taker: Jeff Bell

Apologies: Andrew Smith, Mark Coleman, Helen Dyson, Jim Shepherd

MOTION: That the apologies for the meeting be received.
Moved: Allan Kidd   Seconded: Scott Mackenzie   CARRIED

It was deemed that a quorum was present for the meeting.

3. Confirmation of previous Minutes of 2021/22 Annual General Meeting

MOTION: That the Minutes of the meeting December 8, 2022, be received.
Moved: Allan Kidd   Seconded: Scott Mackenzie   CARRIED

4. President's Report – as presented

MOTION: That the President's report, as presented, be received.
Moved: Garry Cassells   Seconded: Chris Langridge   CARRIED

5. Receiving and considering the Financial Statement and Balance sheet as at 30 June 2023 in accordance with Section 94(2)(a) of the Act

MOTION: That the audited Financial report for 2022/23, as presented, be received.
Moved: Steve Trembath   Seconded: Kate Edwards   CARRIED

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

North West	South West	South East	North East
Zak Biggin	James Patterson	Steve Trembath	Allan Kidd
Garry Cassells	Gary Hayden	Mark Zielezna	Scott Mackenzie
Chris Langridge	Rhys Hirth	Lynne Curtis	Travis Williams

7. Appointment of Auditor

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

Moved: Steve Trembath   Seconded: Terry Preston   CARRIED

8. Notices of Motion - nil

9. Correspondence - nil

10. Close of meeting – meeting was closed at 7.21pm