

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE S.T.B.A. CENTRE, 101 CASCADE ROAD, SOUTH HOBART, COMMENCING AT 6.00PM.

PRESENT- R. Brockman(President), R. Meaghan(Secretary), P. Stewart(Treasurer),B. Watkins, J. Watkins, A. Watkins, K. Darby, D. Needham, B. Wesley, A. Bottomley, Y.Bottomley, M. Gillie, P. Andrews, G. Andrews, J. Andrews, L. Grundy, L. Brockman, A. Brockman, N. Bevin, K. Powell, B. Grundy, J. Birch, E. Jennings, A. Jennings, N. Powell, G. Meaghan, G. Weller, D. Weller, D. Downham, I. Fletcher.

APOLOGIES- W. Ponsonby.

MINUTES OF MEETING 21st September, 2017. Moved/Second – A. Bottomley, B. Wesley. CARRIED.

MINUTES OF MEETING 14th March, 2018. Moved/Second-P. Stewart, R. Meaghan. CARRIED.

ADDENDUM TO MINUTES- honorariums not put to vote at 2017 meeting- should not have been resolved.

ANNUAL REPORTS.

Presidents

Treasurers

Secretary- All Moved/Second-N. Bevin/G. Weller- CARRIED.

ELECTION OF EXECUTIVE –

President- R. Brockman, Vice-President-A.Bottomley, Treasurer-P. Stewart, Secretary- R. Meaghan.

The President thanked the retiring Vice- President (Robert Grundy) for all his untiring work for the Association in securing our lease for the future.

6 Vacancies for committee- 6 nominations- 4 for 2 years and 2 for 1 year.

N. Bevin, W. Ponsonby, K. Powell, P. Andrews elected for 2 years and G. Weller and D. Weller elected for 1 year.

ELECTION FOR PATRON- Moved/Second R. Brockman/ P. Stewart. B. Wesley nominated for Patron. CARRIED.

NOTICE OF MOTIONS-

Clause 28 – Moved/Second- G. Weller/ A. Bottomley- CARRIED.

Sub-clause 8- Moved/Second- E. Jennings/D. Needham. CARRIED.

Clause 9- sub-clause 1a- S.T.B.A establish a debit card facility for use for small purchases and items – a nominated figure of not more than \$1500.

HONORARIUMS-

Moved/Second- E. Jennings/ B. Wesley- the honariums remain the same as last year at \$9,400 – Secretary , Treasurer- \$7,800, Assistant Secretary- \$1,700. CARRIED.

Meeting closed at 7.05pm