



ABHA Cap Coast Circuit Inc. Annual General Meeting
Sunday 31st January, 2021
Held at Bartlett's Tavern, Rockhampton

Meeting opened at 1.32pm

Present: Suzy Patteson (FM), Maree Prow (FM), Ella Prow (FM), Kate Cowan (FM), Toni Cowan (FM), Jocelyn Cross (FM), Jodie Humble (FM), Trevor Humble (FM), Sarah McCamley (FM), Julie Toon (FM), Kerry Behan (FM), Anna Hamilton (NM), Kim Hamilton (NM), Sara Beak (NM), Fenella Fletcher (NM), Belinda Robson (NM), Tanya Byrnes (NM), Belinda Bauman (NM)

FM denotes Financial Member

NM denotes Non-Member

Apologies: Naomi Breitreutz (NM), Amber Patteson (NM), Jemma Slotosch (NM)

Approval of 2020 AGM Minutes – Accepted as true and correct

Moved by Kerry Behan

2nd Ella Prow

Presidents Report – read by Suzy Patteson

Financial Report – Copy of Financial Statement presented as audited by Shannahan Swaffield Partners,

222 Quay Street Rockhampton. A full audit report had to be completed in the 2020 Club Financial year as the club turned over in excess of \$120,00 for the year.

Moved by Julie Toon

2nd Toni Cowan

Election of Office Bearers –

All positions vacant, no prior nominations received.

Nominations called for the position of Club President from the floor – Nil received.

Nominations called for the position of Club Vice President from the floor – Nil received.

Nominations called for the position of Club Secretary from the floor – Nil received.

Nominations called for the position of Club Treasurer from the floor – Nil received

Nominations called for the position of Assistant Secretary – Nil received.

The constituents of the meeting were advised that the meeting would be adjourned in accordance with the ABHA Cap Coast Circuit Inc. Constitution. A 2021 management committee was unable to be formed. The meeting was therefore closed at 2.28pm with a meeting to resume at a date and time to be confirmed within in 30 days.

Meeting Closed: 2.28pm