



**Minutes of Annual General Meeting held on Saturday, 12 November 2016 at the Clubrooms,  
Troy Park, Burke Drive, Attadale, commencing at 8:35am**

Attendees: Chris Booth, Helen Mitchelmore, Julie Basire, Kerry Barrett-Lennard, Nola Greenwell, Bob Greenwell, Darryl Turton, Elizabeth Turton, Karen Castle, Rosie Peters, Joan Foley, Marj Booth, Terence Pestana, Kaye Pestana, Nancy Wilkinson, Ken Alexander, Dave Wright, Eva Hart, Bill Swalling, Mary Neesham, Ann Robinson, Kerrie Tomlinson, Faye Halma

Apologies: Neerja, Joan de Castro, John Wilkinson, Kevin Adamson, Pam Adamson, Iris Dallimore, Graeme Grieve, Christine Hutcheon, Deb McDonald

Minutes: Helen Mitchelmore

No.	Item	Action
<b>1.</b>	<b>Opening</b>	
	Chris opened the meeting and welcomed everyone to the AGM and thanked them for their attendance.	
<b>2.</b>	<b>Minutes of previous AGM held on 15 November 2014</b>	
2.1	<ul style="list-style-type: none"> <li>Minutes from previous AG circulated via email to all club members.</li> <li>New constitution has been accepted by Department of Commerce. Special thanks to Elizabeth Turton and sub committee for their hard work and input.</li> </ul> <p>Proposed: Bob Greenwell                      Seconded: Elizabeth Turton</p>	
<b>3.</b>	<b>President's Report</b>	
	Chris delivered the annual President's Report (refer to copy attached)	
	It was moved that this report be accepted as a true and accurate record. Proposed: Ros Cook    Seconded: Nola Greenwell Unanimously accepted by all club members present.	
<b>4.</b>	<b>Financial Report</b>	
	Julie delivered the annual Financial Report (refer to copy attached)	
	It was moved this report be accepted as a true and accurate record. Proposed: Lynne Henderson    Seconded: Elizabeth Turton	
<b>5.</b>	<b>Other Reports</b>	
<b>5.1</b>	<b>Club Captain's Report</b>	
	Eva thanked Leonie for her guidance with this portfolio. Club members participated in a number of events throughout the year. Melanoma March; Bridges; Step Up for MS; HBF; Swan River (volunteers); City to Surf; Ann Rinaldi; Trek the Trail; Eagle View Walk; Bibra Lake.	
<b>5.2</b>	<b>Social Club Report</b>	
	Chris Booth covered this in Presidents report.	
<b>5.3</b>	<b>Trainer's Reports</b>	
	Nola Greenwell advised that Celina would be ongoing as a trainer and has fitted in well with the club and members. Thanks to the trainers for their input, enthusiasm and commitment to the club. Special thanks to Deb Rugeiro as Head Trainer. Thanks to Ken, Bill and Peter for filling in when needed.	

<b>6.</b>	<b>Nominations</b>																																								
	<p>The following nominations were received and positions confirmed:</p> <table border="1" data-bbox="165 188 1062 685"> <thead> <tr> <th data-bbox="165 188 416 226"><b>Position</b></th> <th data-bbox="416 188 751 226"><b>Nominee</b></th> <th data-bbox="751 188 1062 226"><b>Nominated</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="165 226 416 264">President</td> <td data-bbox="416 226 751 264">Chris Booth</td> <td data-bbox="751 226 1062 264">Elizabeth Turton</td> </tr> <tr> <td data-bbox="165 264 416 302">Treasurer</td> <td data-bbox="416 264 751 302">Julie Basire</td> <td data-bbox="751 264 1062 302">Elizabeth Turton</td> </tr> <tr> <td data-bbox="165 302 416 340">Secretary</td> <td data-bbox="416 302 751 340">Elizabeth Turton</td> <td data-bbox="751 302 1062 340">Lynne Henderson</td> </tr> <tr> <td data-bbox="165 340 416 378">Club Captain</td> <td data-bbox="416 340 751 378">Eva Hart</td> <td data-bbox="751 340 1062 378">Elizabeth Turton</td> </tr> <tr> <td data-bbox="165 378 416 416">Committee</td> <td data-bbox="416 378 751 416">Kevin Adamson</td> <td data-bbox="751 378 1062 416">Elizabeth Turton</td> </tr> <tr> <td data-bbox="165 416 416 454">Committee</td> <td data-bbox="416 416 751 454">Ros Cook</td> <td data-bbox="751 416 1062 454">Elizabeth Turton</td> </tr> <tr> <td data-bbox="165 454 416 492">Committee</td> <td data-bbox="416 454 751 492">Nola Greenwell</td> <td data-bbox="751 454 1062 492">Elizabeth Turton</td> </tr> <tr> <td data-bbox="165 492 416 530">Committee</td> <td data-bbox="416 492 751 530">Terence Pestana</td> <td data-bbox="751 492 1062 530">Marjorie Booth</td> </tr> <tr> <td data-bbox="165 530 416 568">Committee</td> <td data-bbox="416 530 751 568">Kaye Pestana</td> <td data-bbox="751 530 1062 568">Marjorie Booth</td> </tr> <tr> <td data-bbox="165 568 416 607">Committee</td> <td data-bbox="416 568 751 607">Ken Alexander</td> <td data-bbox="751 568 1062 607">Chris Booth</td> </tr> <tr> <td data-bbox="165 607 416 645">Committee</td> <td data-bbox="416 607 751 645">Helen Mitchelmore</td> <td data-bbox="751 607 1062 645">Chris Boothj</td> </tr> <tr> <td data-bbox="165 645 416 685">Committee</td> <td data-bbox="416 645 751 685">Faye Halma</td> <td data-bbox="751 645 1062 685">Helen Mitchelmore</td> </tr> </tbody> </table> <p data-bbox="165 723 919 831">Liaison Officer portfolio accepted by Nola Greenwell Social Convenor portfolio accepted by Ann Robinson Uniforms portfolio accepted by Deb McDonald.</p> <p data-bbox="165 871 1374 976">Special thanks extended to Leonie and Iris for their valuable contributions and longstanding involvement on the Y Striders committee. Thanks extended to Bill and Pam for their involvement with the committee.</p>	<b>Position</b>	<b>Nominee</b>	<b>Nominated</b>	President	Chris Booth	Elizabeth Turton	Treasurer	Julie Basire	Elizabeth Turton	Secretary	Elizabeth Turton	Lynne Henderson	Club Captain	Eva Hart	Elizabeth Turton	Committee	Kevin Adamson	Elizabeth Turton	Committee	Ros Cook	Elizabeth Turton	Committee	Nola Greenwell	Elizabeth Turton	Committee	Terence Pestana	Marjorie Booth	Committee	Kaye Pestana	Marjorie Booth	Committee	Ken Alexander	Chris Booth	Committee	Helen Mitchelmore	Chris Boothj	Committee	Faye Halma	Helen Mitchelmore	
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<b>9.</b>	<b>General Business</b>																																								
	<ul style="list-style-type: none"> <li data-bbox="213 1021 1291 1059">• Ann Robinson extended her thanks on behalf of club members to Helen.</li> <li data-bbox="213 1059 1190 1097">• Elizabeth thanked Chris for his many achievements as President.</li> </ul>																																								
	<b>Meeting closed at 9:05am</b>																																								