

The TRIPE CLUB of Victoria

The ANNUAL GENERAL MEETING was held at the RACV Club, 17th Floor, 501 Bourke St. Melbourne commencing at 12.15pm on Tuesday, 17th February 2015.

MINUTES

The President, Dr. Gerard White welcomed the estimated attendance of 175 to the Club's initial Annual General Meeting previously deferred for the year ended 30 June 2014 under the Associations Incorporation legislation.

(Note: As is the Club's policy, the Club's Annual Reports and Agenda were distributed by email & postage and published on the Club's website together with being made available on the day).

The President's Report

The President spoke briefly about the Club's Achievements under the following Headings:

- a. Incorporation secured,
- b. Guest Speakers, identified and congratulated,
- c. Dedicated Tripe Club Website created,
- d. Luncheon and Function Planning undertaken, including the formation of President's Occasional Luncheons,
- e. Future Events, including featuring Insight Speakers,
- f. Thanks to RACV Directors (Alex Downie & Ross Herron) and Staff (Kim Fisher, Rachel Baldwin & Anna Jordan) and the regularly attending Members and Executive Office Bearers.

Present and receive the AGM Notice and the President's, Secretary/Treasurer's Reports for the Year ended 30 June 2014. Moved-Rod Pollock (Secretary/Treasurer) and Seconded- Dr.Gerard White (President). CARRIED.

Business Arising Concluded

- a. Note earlier discussion, it was advanced that the annual Membership Fee be \$25. (Note that this will be invoiced shortly). Moved-Rod Pollock (Secretary/Treasurer) and Seconded- Dr.Gerard White (President). CARRIED.
- b. It was noted that the Club's operating surplus was \$146.03 and Cash at Bank was \$6,783.54 as at the year ended 30 June 2014. Receipt Moved-Rod Pollock (Secretary/Treasurer) and Seconded- Dr.Gerard White (President). CARRIED.
- c. The President and Secretary/Treasurer be authorized to sign and lodge the required financial reports. Moved Rod Pollock, Secretary/ Treasurer & Seconded Dr. Gerard White, President. CARRIED.

Election of Office Bearers/Committee Members.

Nominations were formally called for and were taken from “the floor of the AGM”.

The current President - Dr Gerard White, Vice-President – John O’Brien & Secretary/Treasurer Rod Pollock were nominated and declared elected by the Chairman/President. **AGREED.**

Closure of Annual General Meeting

The President/Chairman Dr. Gerard White thanked all Members for their attendance and contribution. He advised that all reports and the Minutes are/will be available on the Association’s website. (www.tripeclubvictoria.org.au).

The AGM was closed at 12.27pm.

Dr. Gerard N White (President) & Roderick S Pollock