

**Minutes of Annual General Meeting held at the RACV Club, 501 Bourke Street,
Melbourne On 24 November 2022 at 12.15pm**

PRESIDENT'S REPORT

Dr John Osborne, President, opened the Meeting at 12.15pm, noting the receipt of all required Reports from the Committee for the Financial Year ended 30 June 2022.

He thanked all members of the Committee and RACV Team for their contributions to the Tripe Club during 2022.

Acceptance of the Annual Report to Members on the activities undertaken during the financial year of 2021/22.

Moved: Jerry de la Harpe and Seconded: Ged White. Carried by the Members present.

NOMINATIONS TO THE COMMITTEE

Nominations to the Committee were called for by the President who noted that the existing members of the Committee had nominated for re-election viz. Dr John Osborne(President), Jerry de la Harpe(Vice President), Graeme Oliver(Treasurer) and Luisa Savio (Secretary)[Dr Ged White, as Immediate Past President, has a continuing tenure on the Committee, until such time as a new Immediate President becomes available].

In the absence of any further nominations to the Committee from the Members present, the said Committee members were duly re-elected.

Moved: Ged White and Seconded John Rogan. Carried: Members present.

FINANCIAL REPORT

Graeme Oliver (Treasurer) presented the Financial Report and noted that the Club is looking at different ways to enhance its income streams following the loss of a number luncheons during

the pandemic of 2020/21. He also noted that this Report had been prepared in accordance with the requirements for Incorporated Associations in Victoria.

Acceptance of the Financial Report

Moved: Jerry de la Harpe and Seconded: Luisa Savio. Carried: Members present.

BUSINESS ARISING

No new business was referred to the Committee for consideration.

The Meeting was closed by the President at 12.40pm

NOTE: Formal Notice of the AGM and Agenda/Reports have been forwarded by email to Members.

They are also available on the Club's website - www.tripeclubvictoria.org.au