

The Tripe Club of Victoria, Inc. A0060014J

Annual General Meeting, RACV, 27th November 2018

17th Floor, 501 Bourke Street.

MINUTES.

Please note that the Agenda/ of the formal Notice of the AGM and Agenda/Reports & Minutes have been and /or will be forwarded by email to Club Members (Pre- & Post- AGM). Apologies were given by the Secretary.

PRESIDENT's REPORT.

The Chairman - **Dr. John Osborne** opened the Meeting at 12.15pm with the receipt of all required Reports from the Executive/Committee for the Financial Year 30th June 2018 having been distributed by email according to the Club's Policy.

The Chairman moved receipt of his Annual Report to Members on the activities undertaken during the year. **Moved: Luisa Savio & Seconded: Dr. John Osborne. Carried.**

In addition, he thanked all Members of the Executive and General Committee Participants for their contributions.

Rod Pollock has advised of his retirement as Treasurer.

Graeme Oliver welcomed as our new Treasurer.

SECRETARY's & TREASURER's REPORTS.

Moved & Seconded : Luisa Savio & Rod Pollock (Received emails received/distributed and to be included in the Website). Refer to REPORTS. The "four Luncheon and Events Planning" is undertaken by the Executive and Executives. **ALL MEMBERS are invited to send potential Speaker names to the Secretary ASAP.**

APPOINTMENT/CO-OPTION of Eligible Members to be nominated for Executive and General Committee Members Nominations for Committee.

From time to time from eligible members at Club Event Luncheons, the Chairman's Luncheons, the Club's email Newsletters and Website/Posters notifying of the events, including the AGM. Please refer enquiries to the Chairman and / Secretary.

All Reports received are then agreed by the Committee –

Moved & Seconded by the Executive and Members.

COMMUNICATION & WEBSITE

The Tripe Club of Victoria's Website (www.tripeclubvictoria.org.au) allows significant operational networking between all facets of the Tripe Club's operations between Members. Relevant "RACV Items of Interest" are also included with the Secretary.

Tripe Club News with the website is developed by Desiree Pettit-Keating – Tripe Club Web Master. Email information, notification, bookings and other exciting Club Activities are designed and implemented by Melanie Goricanec – TRIPE Club Event Management as well.

WELL DONE!

Note:

- **Extract of Financial Summary Report**
- **The Executive & General Committee**