

The Tripe Club of Victoria, Inc. A0060014J

Annual General Meeting, RACV, 28th November 2017

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. Ged White** opened the Meeting at 12.15pm with the receipt of all required Reports from the Executive/Committee for the Financial Year 30th June 2017 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: Dr. Ged White & Seconded: Dr. John Osborne. Carried.**

In addition, he thanked all Members of the Executive and General Committee Participants for their contributions. Ged advised of his retirement and wished all - the best wishes to the Club and its Members - a successful future! Ged's Report was met with acclaim!

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