

The Tripe Club of Victoria, Incorporated - No A0060014J

Minutes of Annual General Meeting held at the RACV Club, 501 Bourke Street, Melbourne on Thursday 23 November 2023 at 2.15pm

1. MINUTES OF PREVIOUS AGM MEETING

Acceptance of the Minutes of the 2022/23 AGM.

Moved by David Thomson. Seconded by Luisa Savio. Carried.

2. PRESIDENT'S REPORT

Mr Jerry de la Harpe, President, opened the Meeting at 2.15pm, noting that all required Reports from the Committee had been circulated to Members for the Financial Year ended 30 June, 2023.

He thanked all members of the Committee and the RACV Team for their contributions to the Tripe Club during 2023.

Acceptance of the President's Report.

Moved by Ian Parkes. Seconded by Gaylene Duncan. Carried

3. RE-ELECTION OF OFFICE BEARERS

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. Jerry de la Harpe (President), David Thomson (Vice President), Ian Parkes (Treasurer), Luisa Savio (Secretary) and Gaylene Duncan (Member).

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

Moved by Ian Fulton. Seconded by Richard Zee. Carried.

4. FINANCIAL REPORT

Ian Parkes (Treasurer) presented the Financial Report for 2022/23 and noted that the Club is looking at different ways to enhance its income streams, following the pandemic. He also noted that this Report has been prepared in accordance with the legislative requirements for Incorporated Associations in Victoria.

Acceptance of the Financial Report 2022/23.

Moved by Jerry de la Harpe. Seconded by David Thomson. Carried.

5. BUSINESS ARISING

No new business was referred to the Committee for consideration.

The Meeting was closed by the President at 2.45pm

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

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