

Charlton Park Committee of Management
Minutes of Annual General Meeting held on Monday 1st August 2016, at the Football Social Room
(Draft)

Present: David Pollard, John Tormey, Terry Fitzpatrick, Kim Thompson, John Harley, Pat Matthews, Simon Peck, Anne Kenny, Richard Porter, Kylie Fitzpatrick, Stacey Thompson, Kim Fitzpatrick, Shane Fitzpatrick, Kevin Willey

Apologies: Wendy Laffin, Kelly Wright, Paul Fernee, Murray McLean

Minutes of previous meeting:

Not applicable (no AGM held in 2015)

Business Arising:

Not applicable (no AGM held in 2015)

Correspondence in:

Nil

Correspondence out:

Nil

Finance Report:

- Current balance \$43,033
- Annual report for 2015/16 financial year presented for adoption.

Moved that the report be accepted – Simon Peck (Treasurer)

Seconded – Kevin Willey

Carried.

Election of office bearers:

- **Chairman**
Received a nomination that the chair be held by elected ward councillor (as is the current situation) –
Nominated by John Harley.
Carried
- **Secretary / Treasurer**
Nominations – Simon Peck (accepted)
Carried

Nomination of club representatives (by individual clubs):

Harness Club	John Tormey	Golf	Anne Kenny
Cricket	Not present	Bowling	Richard Porter
Park Golf	Not present	Netball	Kim Fitzpatrick
Pony Club	Not present	Hockey	Kelly Wright
Football Club	Terry Fitzpatrick	Show	Wendy Laffin
Stadium	Kim Thompson	Angling	Kevin Willey
Tennis	John Harley		
Croquet	Pat Matthews		

Bank account signatories:

Motion that the signatories remain as currently – David Pollard, Simon Peck & Kevin Willey

Moved – John Harley Seconded – Richard Porter

Carried

General Business:

Nil

Meeting closed: 8.15 pm

Next Meeting: will be decided at a later date