

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON 9TH SEPTEMBER 1994
AT THE FEATHERS HOTEL, 516 GLYNBURN RD, BURNSIDE
COMMENCING AT 6.40 PM

PRESENT:

Messrs B McFarlane	P Dunn
D Suter	J Messenger
M Stephens	F Stephen
H Stephen	R Tuckwell
R Krause	J Jennings
J Southwood	R French
A Alcock	S Dolling
I Rice	I Short
D Manson	E Crawford
R Edgar	P Fairbrother
B Drummond	R Norton
R Anderson	P Young
B Hannaford	J Pocock
M Spurling	B Eastick
P Brownell	A Michelmore
H Day	J Richards

APOLOGIES:

Messrs D Turnbull	B Ninnies
J Gore	G Pearce
G West	A Brown
R Liewitt-Jones	J Nicholls
J Herriot	R Baker
R Beck	G Eastick
D Purcer	H Bray

WELCOME:

President, Mr Peter Dunn welcomed all present at the meeting.

**CONFIRMATION
OF MINUTES:**

The minutes of the previous Annual General Meeting were circulated. It was resolved to adopt the minutes as circulated.
Moved : D Manson
Seconded : H Stephen
Carried

**PRESIDENT'S
REPORT:**

It was resolved that the meeting adopt the President's Report.
Moved : P Dunn
Seconded : H Stephen
Carried

**TREASURER'S
REPORT:**

It was resolved that the meeting adopt the Treasurer's Report.
Moved : B Hannaford
Seconded : I Shaw
Carried

ELECTION OF OFFICERS:

The president thanked all office bearers for their continued hard work during the year. All positions were declared vacant and the following officers were elected:

President:	Allan Alcock
Vice President:	no nominations
Past President:	Peter Dunn
Secretary:	Mia Stephens
Treasurer:	Brian Hannaford
Graduating Year:	Jennifer Trott
2-10 Year Group:	Greg West
General Committee:	B McFarlane, Harry Stephen, Jack Richards, Peter Lewis Dale Manson, Peter Fairbrother, David Cooper, Ian Rice
Digest Editor:	B McFarlane
Auditors:	It was resolved that Mr J Messenger of Messenger Zerner be appointed auditor for the coming year Moved : B Hannaford Seconded : H Stephen Carried

NEW CONSTITUTION

It was resolved "That the existing Constitution be rescinded and be replaced by a new Constitution as recommended by the Special general Meeting of members held on 9 August 1994 and annexed hereto as Annexure A"
Moved : B Hannaford
Seconded : P Fairbrother
Carried unanimously

SUBSCRIPTIONS:

It was resolved that the Life Membership subscription be increased from \$40 to \$50.
Moved : A Alcock
Seconded : B Hannaford
Carried

VOTE OF THANKS:

Those present gratefully acknowledged Barty McFarlane for his tireless contribution towards the development of the new Constitution
Moved : H Stephen
Seconded : M Stephens
Carried

CLOSURE:

The meeting closed at 7.25 pm