

GENERAL MEETING
2nd September 1998

Meeting started 7.30 pm.

Welcome to Visitors

George Lustre Dennis O'Rourke

Apologies

Tom Coghlan	John Clarke	Peter Howell	Arthur Blackshaw
Paul Aminde	Frank O'Connor	Doug Dell	Paul Curran
Ian Ferris	Mathew Ferris		

Motion: "that the Minutes of the 5th August 1998, as circulated, be accepted as a true and faithful records."

Bill Longdon Keith Salisbury Carried

Matters arising

Nil

President's Report

Paddy McCann expressed, on behalf of the Club, his thanks to the Staff of Carb-I-Tool for their guided tour of their Two building, demonstrating their very efficient methods of production and the courteousness of their staff in all the various aspects of the visit. He also expressed his thanks to Tom Coghlan for arranging the evening.

Motion: "that the President's Report be accepted."

Charles Bruckner Merv Kann Carried

Treasurer's Report

Dick Kors reported a Bank Balance of \$5,725.63

Motion: "that the Treasurer's Report be accepted."

Tom Buchanan Stan Jebb Carried

Accounts for Payment

Laser Pro \$22.50

Motion: "that this account be paid."

Bill Longdon Bruce Allen Carried

Secretary's Report

Fred Moore tabled correspondence from William Angliss Hospital and various Newsletters from other Clubs .

General Business

- (1) Hughie Gaynor again noted the changes already implemented to the workshop area and reported that a sum of approximately \$2,500 would need to be spent to complete the new storage shed, a statement which was unanimously accepted.**
- (2) Paddy McCann informed the Meeting that all present and past Members had been sent invitations to the 10th Anniversary of the foundation of the Club.**
- (3) Bruce Allen confirmed that the Club was in full readiness to man the stalls at the 1998 Stringybark Festival. The Club Members expressed their appreciation of the special efforts of Joe Semenow, Bill Bradshaw and Malcolm Winters for creating the Rocking Horse to be raffled at the Festival.**
- (4) Paddy McCann reported his appreciation of the success of the August 'Be-in-It Competition' and joint barbeque.**
- (5) He also reminded Members of the approaching End of the Financial Year and the need of a renewed Financial Commitment by all unfinancial Members. Also the approaching Election of Committee Members at the forthcoming AGM.**
- (6) He announced a Working Bee for Saturday, 12th September.**

Meeting Finished: 8.15 pm.

This is a true and correct record
David Howell (President)

Annual General Meeting
1st October, 1997

Meeting Started: 7.30 pm.

Present:

Visitors: Cr Karin Orpen, Jean Gillingham and Sandra Bell

New Members: Jason Kells, Janet Brown, Janice McRitchie and Pat Dawson

The above persons were warmly welcomed by the Club President.

Executive Committee, 46 General Members.

Apologies:

Bill Longdon, Keith Salisbury, John Clarke, Charles Bruckner, Earl Webb,
Len Easthop, Jim Jones and Paul Philips.

Motion: "that the Minutes of the last AGM, as circulated, be accepted.

Moved: Peter Howell

Seconded: Alf Stephens

Carried

There were no matters arising from the minutes.

President's Report

Review of Paddy McCann's Report is included on a separate sheet.

Motion: "that the President's Report be accepted"

Moved : Stan Jebb

Seconded: Peter Howell

Carried

Treasurer's Report

Dick Kors reported the state of the Club's financial assets to be as follows :

Bank Account : \$3,102.25

Cash in Hand : Approx \$700.00

He also announced that a Record of the Club's Financial Affairs for the year 1996/7 had been Audited by Gary Pope and was ready to send to the appropriate Authority.

Red-Moore expressed his gratitude, on behalf of the Club Members, to Gary Pope, for the voluntary donation of his services, year by year, to audit the financial affairs of the Club.

Motion: "that the Treasurer's Report be accepted".

Moved: Joe Semenow

Seconded: Jim Diveney

Carried

Nil

Incoming Correspondence

- (1) A letter from Belgrave Lake Park Cottage thanking the Club for imparting helpful expertise and physical labour in the restoring of the cottage.
- (2) A letter from Mt. Pleasant Uniting Church thanking the Club Members for their recent donation of several wooden knifeholders to aid them in their fundraising activities.

Motion: "that the Incoming Correspondence be accepted."

Moved: Sergio Meilak
Seconded: Merv Kann
Carried

General Business

-) **Motion:** "that David Howell be granted the privilege of Life Membership of this Club as from this date."

Moved: Alf Stephens
Seconded: Fred Moore
Carried by popular acclaim

-) **Paddy McCann announced that Peter Sleeman had been voted the recipient of the Annual 'Bill Gillingham Trophy' by the unanimous agreement of the President, Secretary and the immediate previous holder.**

Prior to closing the Meeting, Paddy McCann presented Karin Orpen, as the representative for William Angliss Hospital, with a Rocking Horse, as a donation from the Club for their fund raising needs.

Paddy McCann then declared all Executive Positions vacant and invited Karin Orpen to take the chair as Installing Officer during the Election of the Incoming Committee.

Meeting Closed at 8.40 pm.

Election of Office Bearers - October, 1997 to October 1998

President - Paddy McCann
Vice President - David Howell
Secretary - Fred Moore
Treasurer - Dick Kors
Committee Member - Bruce Allen

All vacancies filled.

1998 September

Mon

Tue

Wed

Thu

Fri

Sat

Sun

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GM

**Annual
Fees due**

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P = Pension Day

V = Veteran's Pension Day

The Stringybark Festival will be held at Rowville on Saturday and Sunday, 24th and 25th October. Again we have committed the Club to man our usual stall, with Kid's' Corner, Demonstrations, Sale of Goods and a Rocking Horse Raffle. Thanks to the efforts of Tom Coghlan we are organising a visit to Carb-I-Tool Manufacturing in Levenswell Road,

Moorabbin on Wednesday, 26th August at 7 pm. To date over 30 Members have indicated a desire to attend. If you are interested please put your name down on the white board in the Club or turn up at the Club on the night by 7 pm sharp. All Members are welcome.

Paddy McCann
President

Gary Pope
8 Coppice Crt
Boronia 3155