**MINUTES of AGM – West Coburg/St Andrews CC Wednesday 19 July 2023 Morris Reserve**

**Meeting opened at 7pm with Chairperson Jeff Lally welcoming the attendees. Jeff commenced by congratulating all persons at the meeting for their interest in the newly- formed Club and mentioned his pleasure that so many people were in attendance.**

**People were asked to sign the Attendance Sheet before leaving the meeting. (There were 30 people signed their attendance and another 14 people offered their apologies.)**

**The business to be handled was the appointment of the new Committee.**

**The following persons were nominated, some of whom declined the nomination.**

**President**

**John Appleyard Nominated by Denis Ryan/ Seconded by Geoff Law**

**Jeff Lally Darren Saffin Declined**

**John was declared President Applause**

**Vice Presidents (2)**

**Dwayne Portelli John Appleyard/ Shelley Law**

**Denis Ryan Jeff Lally/ Torben Klewer**

**Jason Carroll Ryan Williams Declined**

**Dwayne and Denis were declared Vice Presidents Applause**

**Secretary**

**Alison Brunton Darren Saffin/ John Appleyard**

**Alison was appointed the Secretary Applause**

**Treasurer**

**Shelley Law Geoff Law/ Rebecca Turner**

**Shelley was appointed the Treasurer Applause**

**General Committee**

**Tristan Paglianiti Jason Carroll/ Kevin Lewis**

**Melinda Heritage Geoff Law/ Denis Ryan**

**Jeff Lally John Appleyard/ Lachlan Wraith**

**Michael Hamilton James Jovanovski/ Russell Passmore**

**Laila Mare Michael Hamilton/Jimmy Marinos Availability on hold**

**Russell Passmore Jimmy Marinos/ Denis Ryan**

**Torben Klewer Ryan Williams/ Ian Sandford**

**Geoff Law John Appleyard/ Torben Klewer**

**Darren Saffin Jeff Lally/ Tristan Paglianiti Declined**

**Lily Ryan Denis Ryan/ Michael Hamilton**

**Rebecca Turner Jeff Lally/ Geoff Law**

**General applause**

**The Committee has the task of allocating tasks to Committee members in discussions with these members.**

**Jeff Lally then handed the chair over to the incoming President, John Appleyard, who briefly thanked everyone for their attendance and their interest and forecast the hard work ahead for all parties.**

**Meeting closed at 7.55pm.**

**Light refreshments were available per favore of Jeff Lally.**