



MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING HELD AT THE
MT LAWLEY GOLF CLUB ON TUESDAY 5th DECEMBER AT 9-30 AM
1989

ATTENDANCE 35 Members signed the Attendance Register and apologies were received from 10 Members.

MINUTES The Minutes of the Sixth Annual General Meeting were read and confirmed on the Motion of A.Blackwood seconded R.Boulton.

There was no business arising from the Minutes.

REPORTS The Reports of the President, Captain and Treasurer having been previously circulated were received on the Motion of B.Bolton, seconded A.Bridge.

ELECTION OF OFFICERS

The President advised the following Officers were continuing for the second year;

President	John Seward
V/President	Duggan Anderson
Captain	Alan Blackwood
V/Captain	Merv' Hawthorne
V/Captain	Boyd Anderson
Secretary	Des Broad
Treasurer	Alick Bridge

There were three Nominations for Committee and three Vacancies, As the Nominations received were in line with our Constitution no Ballot was required therefore the following were duly elected.

Brian Bolton
George Backhouse
Jack Hastings

A.G.M 1989.

GENERAL BUSINESS

The forthcoming Qantas International was discussed and the necessity for helpers as Marshals, Spotters and Scorers etc, it was agreed to hold a Meeting of all Club Representatives and the Committee shortly.

A letter from the Country Veteran Golfers Ass' was received pointing out there Membership was now over 160, and they held nine Events in 1989.


AUDITOR Moved D.Broad, seconded A.Bridge that R.Connolly be re'appointed Auditor for 1990. Carried.

President John Seward thanked the Committee for their past efforts, also for accepting Office in 1990. Special note was made of the assistance given over many years by Roy Boulton, who will however continue to help with the "Qantas".

Finally President John extended to all his very best wishes for a Merry Christmas and a Happy New Year.

The Meeting closed at 10-30.

Confirmed



President.