

U7/7 HARMAN RD., SORRENTO 6020

MINUTES OF THE FOURTEENTH ANNUAL GENERAL MEETING HELD AT THE MOUNT LAWLEY GOLF CLUB ON MONDAY 9TH JANUARY 1997



ATTENDANCE; 38 Members signed the Attendance register and apologies were received from 9.

MINUTES:

The Minutes of the Thirteenth Annual General Meeting were read and confirmed on the motion of C.Wildy, seconded W.Pinkerton.

REPORTS;

The Reports of the President, Captain & Treasurer having been previously circulated were received on the motion of D.Duff, seconded M.Rowles.

ELECTION OF

OFFICERS; No Ballot was required as Nominations were received for all positions. 1997 Officers are; President; George Backhouse. V/Pres' Bryan Beer. Captain; Dave Bowditch. V/Captains, Bill Todd and Norm Corner.Secretary; Des Broad. Treasurer Alick Bridge.Committee; Dave Duff, John Duncan, Tom Cook and Colin Roffey.

AUDITOR:

Moved A.Bridge seconded D.Broad that R.Connolly be re'appointed, carried.

GENERAL

BUSINESS; Duggan Anderson reported on the A.G.M, at which he was again our Delegate. A most successful event, the main news being its ours in 1998. Our sincere thanks Duggan.

President George, on behalf of all members wished the new Committee every success, and thanked those retiring for their assistance over many years. He also wished all Members a Merry Xmas and a "healthy New Year".

Meeting closed at 10 45

President.