

TWO ROCKS VOLUNTEER SEA RESCUE Group {Inc.}

MINUTES OF THE ANNUAL GENERAL MEETING

31st AUGUST 2008

1. **Opening.** The meeting was opened by the President T Hutchinson at 1115 Hrs.
2. **Present.** Members and guests were present as recorded on the attached attendance sheets.
3. **Apologies.** Received from R Barton, T Greensmith, D Hutchinson, S Lindsay, C Mulhall, L Reyne, K Savage, A Shelton and J Smith.
4. **Minutes of previous AGM.** The minutes of the previous AGM, held on 24th August 2007, were read and confirmed.
Minutes of a Special General Meeting, held 2nd December 2007 to discuss effect of several recent resignations from the Committee, and to seek members to be appointed to the vacant positions by the Committee, were tabled and are to be attached as part of these minutes.
Moved J Howe, Seconded S Shepherd. **Carried.**
5. **Business Arising.** There was no business arising from the previous AGM.
6. **Presidents Report.** President's report was presented by T Hutchinson, and is attached. The report was accepted to be recorded as part of the Minutes.
Moved A Barton, Seconded N Schorer. **Carried.**
7. **Treasurers Report.** A Barton presented the audited Treasurers Report and statement, The Report was accepted and recorded as part of the Minutes
Moved C Grant. Seconded A Santry **Carried.**
8. **Operations Report.** The Operations Report was prepared by M O'Loughlen and presented on his behalf ,due to his absence at sea, by J Bell. The report was accepted to be included as part of these Minutes Moved J Bell, Seconded D Haynes. **Carried.**
9. **Notices of Motion.** A Notice of Motion that several amendments be made to our current sit Constitution The proposed amendments (attached) had been listed and circulated to all members. Len Castlehow explained the proposed amendments and their reasons. A motion was put: " That the amendments be approved and effected",
Moved L Castlehow. Seconded P Jourdan **Carried.**
10. **Election of Officers to the Committee.** As the nominations for each position on the Committee did not exceed the vacancies for each, a ballot was not necessary and the following members were declared elected to the Committee for the year 2008-2009:-

Commander.	T Hutchinson.	Deputy Commander	P Jourdan.
Operations Officer	M O,Loughlen	Secretary	L Castlehow.
Treasurer	D Haynes	Committee Member	A Orford
Committee Member	R Corby.	Committee Member	B Hutchinson

11. Setting of Annual Fee. A motion was put “That the Membership Fee commencing 1st July 2009, be set at Members \$35.00 and Associate Members at \$5.00, both including GST.
Moved A Barton Seconded P Jourdan **Carried.**

12. Presentation of Award Certificates. The Commander T Hutchinson called on J Howe. Regional Manager FESA to present the service awards to the following members :-
10 Years. C Grant
5 Years. B Goodrum and M Grieg.

He then presented the certificates to the hardest working male and female Non Committee Members for the past year.

B Goodrum and A Santry

The Commander thanked J Bell and A Barton for their dedication and service in managing the Group during the difficult time before the Committee was reformed. He then presented them each with a Certificate of Appreciation, from the Group.

13. The Commander introduced our Guest Speaker, Mr Mark Platt, Training and Development Officer, Marine Search and Rescue, FESA, who delivered a presentation on the policies for future Training and Development of VMR members. Mr Platt then answered questions from the members present.

14 Closing of Meeting. The Commander thanked Mr Platt for the presentation and the members of the outgoing Committee for their support and commitment during the past year.

There being no further business the meeting was closed at 1235 Hrs.

Minutes read and Confirmed

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Commander

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Secretary