

# MOSQUITO CATAMARAN ASSOCIATION OF SOUTH AUSTRALIA

## ANNUAL GENERAL MEETING 30/4/2004

### **Meeting opened 0810**

Present were Phillip Flaherty, Phillip Pearce, Simon Hallsworth, Alan Petman, Graeme Davies, Rick Tuohy, Roy Douglas. Appology Peter Hallsworth

Minutes accepted as correct, moved Simon Hallsworth, seconded Phillip Pearce, carried.

### **Business from previous AGM.**

Phillip Flaherty announced that the audit for the previous year was still to be completed, and that Karen Adams was to be requested to compete that task for the previous year as well as this years.

Phillip Pearce proposed that both audits be completed by committee meeting in June 2004, seconded Rick Tuohy, carried

Phillip Flaherty declared all positions open and available for nomination.

Simon Hallsworth nominated Phillip Flaherty for president, seconded by Alan Petman, carried.

Phillip Pearce nominated Alan Petman for Vice President, seconded by Simon Hallsworth, carried.

Graeme Davies nominated himself for Secretary, seconded by Roy Douglas, carried.

Alan Petman nominated Simon Hallsworth for treasurer, seconded by Rick Tuohy, carried.

Phillip Pearce nominated Simon Hallsworth for Handicapper seconded by Alan Petman, carried.

Phillip Flaherty nominated Phillip Pearce for Measurer, seconded by Roy Douglas, carried.

Graeme Davies nominated Roy Douglass for Newsletter Editor, seconded by Phillip Pearce, carried.

Simon Hallsworth nominated Rick Tuohy for committee, seconded by Roy Douglass, carried.

### **Treasurers report**

S3 \$5249.16

S4 \$162.48

Profit \$1123.25

Accepted Phillip Pearce, seconded Rick Tuohy.

### **Meeting closed 8:39 PM**