

2017 AGM Summary

The 2017 AGM was held on Saturday 23rd September in the NBC premises at 12 Young Road, Broadmeadow. 34 members attended, 63 members gave their apologies.

The meeting ran very smoothly and in accordance with the agenda. The minutes from the 2016 AGM were accepted and signed as a true record by the President, Jeff Biddlecombe. Business arising from those minutes concerned divided sessions and those had successfully been introduced to the programme during the year.

The Treasurer's report presented by Tony Wagstaff was accepted. The favourable report indicated that the Club was in a healthy position with reserves in place for future predicted maintenance and replacement requirements. The report showed a net profit of \$24,001 for the year and the Club's current cash assets are \$120,481.

The Secretary reported on membership growth to approximately 350. There had been 11 general meetings and two special meetings of committee over the year. Graham thanked members for the support provided to assist in undertaking his duties, especially Ken Wilks and Peta Carney.

Jeff provided a comprehensive overview of activities throughout the year and sincerely thanked all members who provided their support to the successful running of club business. He especially thanked the retiring committee members for their contribution.

Under general business, an amendment to Clause 36 of the NBC Constitution was proposed and accepted. Voting on the proposal was 43 for, including 10 proxy votes, 0 against and 1 abstention.

Sufficient nominations for next year's committee had been received such that a vote for selection was not required. The new committee was considered duly elected and consists of:

President	Jeff Biddlecombe	ordinary members	June Boyd
Vice president	David Puddicombe		Ailsa Kearney
Treasurer	Tony Wagstaff		Ruth Palmer
Secretary	Julie Butel		

Jeff welcomed new members to the committee and individually introduced those new members to the meeting. He looked forward to working with them.

There being no further business the meeting was closed.