



80th ANNUAL GENERAL MEETING

Minutes of the meeting held Thursday 12th September 2019 MASTER BUILDERS CLUB - 18 Fisher Road, Dee Why

Present : as per attendance register.

Apology: M Segedin, E Peters, A Stritt, P Haack, J Beaussart, P Tesoriero

M: G Leggett

S: M Smith

Anthony (Tony) Larter as chairperson for this meeting.

Accepted last years minutes: moved: J Oxley seconded: N Kauffmann

Annual report received: moved: J O'Neill seconded: M Smith

Financial statement received: moved: T Larter seconded: N G Leggett

All positions declared vacant.

Calls for nominations for the committee of management off the floor;

Nik Kauffman	n	J Kauffmann	s	P Haack
Gordon Leggett	n	D Campbell	s	J O'Neill
Tony Larter	n	D Campbell	s	J O'Neill
Steven Bain	n	D Campbell	s	J Oxley
Jake Kauffman	n	N Kauffmann	s	M Smith
Sean Coddington	n	J Oxley	s	G Leggett
John O'Neill	n	J Kauffmann	s	D Campbell
Alex Stritt	n	D Campbell	s	M Smith
David Campbell	n	M Smith	s	J O'Neill
Michael Smith	n	J O'Neill	s	N Kauffmann
Neil Jones	n	J Oxley	s	D Campbell
John Oxley	n	J O'Neill	s	J Kauffmann
Max Arent	n	M Smith	s	D Campbell
Evan Peters	n	M Smith	s	D Campbell
Paul Tesoriero	n	J Kauffmann	s	M Smith
Andrew Payton	n	D Campbell	s	G Leggett

(n = nominated s = seconded)

Committee of Management: N Kauffman, G Leggett, T Larter, S Bain, J Kauffmann, S Coddington, J O'Neill, A Stritt, D Campbell, M Smith, N Jones, J Oxley, M Arent, E Peters, P Tesoriero, A Payton

PRESIDENT: DAVID CAMPBELL
Moved T Larter Seconded M Smith

SENIOR VICE PRESIDENT: ALEX STRITT
 Moved D Campbell Seconded J O'Neill

JUNIOR VICE PRESIDENT: SEAN CODDINGTON
 Moved D Campbell Seconded J Kauffmann

HONARY TREASURER: MICHAEL SMITH
 Moved J O'Neill Seconded G Leggett

DIVISION AUDITOR: JOSEPH SHAMIA & CO
 Moved G Leggett Seconded M Smith Accepted by all

SECRETARY: CASSANDRA O'BRYAN
 Accepted by all

TRUSTEE: same as last year - M Segedin & P O'Leary, M Nuss

SOCIAL COMMITTEE: N Kauffman, G Leggett, T Larter, S Bain, J Kauffmann,
 S Coddington, J O'Neill, A Stritt, D Campbell, M Smith,
 N Jones, J Oxley, M Arent, E Peters, P Tesoriero, A Payton

Moved J O'Neill Seconded D Campbell So formed

REGION 9 REPRESENTATIVE recognised: J O'Neill

HOUSING COMMITTEE REPRESENTATIVE T Larter

HONORARIUMS FOR PAST YEAR REMAIN THE SAME AS PREVIOUSLY SET.
 Moved J O'Neill Seconded N Kauffmann

Motion for Honorary Membership award
 Moved G Leggett Seconded D Campbell

Motion for DGM Nominations and Life membership nominations for year 2018
 Moved N Kauffmann Seconded M Smith Carried by all

Congratulations to all office bearers

AGM Closed. Open Info/Dinner Night at 6.15pm