



Minutes
Annual General Meeting 27th July 2019
10.30 am at Iron Horse Bar and Grill
Richardson's Harley Davidson & Tasmanian Motorcycle Warehouse Complex.

Meeting Chairman Mick Boyd Welcomed all attendees.

Attendance S Hrycyszyn. H Han Zetten. J Penney. D Penney. B Hornsey. R Mc Ard P Fleming.
J Fleming. M Boyd.

Apologies P Bullock.

Minutes of 2018 AGM Read and tabled by M Boyd Seconded by H Van Zetten CARRIED

Business Arising from 2018 AGM

Changes to constution not received back from Justice Dept, the said changes to be accepted as soon as they are returned,

1. Corium change from nine persons to six persons.
2. AGM advertising change from three newspapers to one newspaper.

2019 PRESIDENTS REPORT

By President P Bullock tabled by M Boyd, Second by D Penney CARRIED

2019 Treasurers Report By B Hornsey read as tabled with BALANCE \$ 178.07 as 16th July 2019
Seconded S Hrycyszyn CARRIED

Appointment of Office Bearers

All Positions declared vacant.

Appointment of Officers

President Paul Bullock
Vice President Simon Hrycyszyn
Treasurer Brian Hornsey
Secretary Mick Boyd
Public Officer Roger Mc Ard
Executive Committee

Danny Penney, Henk Van Zetten, Julie Penney, Peter Fleming
ALL positions filled Moved by H Van Zetten Second by D Penney All in Favour CARRIED

Special Business NIL

Next AGM 25th July 2020 To be held at Richardsons Harley Davidson / Iron Horse Bar and Grill

MEETING DECLARED CLOSED 11am.

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