

UPPER HUNTER ULYSSES CLUB INC.
MINUTES OF THE A.G.M. HELD AT THE SINGLETON R.S.C.
YORK STREET COMPLEX ON SATURDAY THE 30TH OF JULY 2005.

The meeting was declared open at 7:00 p.m. by the president Robbie Merrick.

The minutes of the previous A.G.M. held on the 26th of June 2004 were read and accepted as correct.

MOVED: John Nicol SECONDED: Max Cherrie

All positions were declared vacant and Max Cherrie assumed the role of acting chairman whilst the election of new office bearers for 2005 was performed.

Nominations were called for the position of President.

Robbie Merrick nominated by Mick Mantle, seconded by George Robinson.
ELECTED UNOPPOSED.

Nominations were called for the position of Vice President.

Max Cherrie, nominated by Robbie Merrick, seconded by Albert Oosterven.
ELECTED UNOPPOSED.

Nominations were called for the position of Secretary.
Jim Simpson was nominated by Maurie Kramer, seconded by Lyn Cherrie.
ELECTED UNOPPOSED.

Nominations were called for the position of Treasurer.
Mick Mantle nominated by Maurie Kramer, seconded by Max Cherrie.
ELECTED UNOPPOSED.

Nominations were called for the position of Ride Calendar/Co-ordinator.
Dave McIntyre was nominated by Robbie Merrick, seconded by Keith Smith.
ELECTED UNOPPOSED.

Nominations were called for the position of Newsletter Editor.
Jim Simpson was nominated by Max Cherrie, seconded by Mick Mantle.
ELECTED UNOPPOSED.

Nominations were called for the position of archivist.
Keith Smith was nominated by Max Cherrie, seconded by Robbie Merrick.
ELECTED UNOPPOSED.

President Robbie expressed his gratitude to the outgoing committee for a job well done over the previous twelve months. A special thank you was expressed to Lyn Cherrie for her commitment to organising functions over the past year, the organising of raffles and distribution of prizes [of which I did not win any!!!!]

A reminder is to go to Sue Kramer that she and Maurie will be welcomed to the committee next year when they retire and have plenty of free time on their hands. In Sue's own words, "Next year when I retire."

There being no further business the meeting was declared closed at 7.25p.m.

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Robbie Merrick.
[President]