

UPPER HUNTER ULYSSES CLUB INC.
MINUTES OF THE A.G.M. HELD AT THE AGRICULTURAL HOTEL ON THE
1ST OF APRIL 2006.

The meeting was declared open at 6:45p.m. by the president Robbie Merrick.

The minutes of the previous A.G.M. held on the 30th of July 2005 were read and accepted as correct.

MOVED: George Robinson SECONDED: Albert Oosterveen

All positions were declared vacant and Max Cherrie assumed the role of acting chairman whilst the election of new office bearers for 2006/2007 was performed.

Nominations were called for the position of President.

Jim Simpson nominated by Bear Davison, seconded by Wayne Smith.
ELECTED UNOPPOSED.

Nominations were called for the position of Vice President.

Albert Oosterveen, nominated by Lyn Cherrie, seconded by Robbie Merrick.
ELECTED UNOPPOSED.

Nominations were called for the position of Secretary.
Lyn Cherrie was nominated by George Robinson, seconded by Robbie Merrick.
ELECTED UNOPPOSED.

Nominations were called for the position of Treasurer.
George Robinson nominated by Jim Simpson, seconded by Robbie Merrick.
ELECTED UNOPPOSED.

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

Nominations were called for the position of Newsletter Editor.
Jenny Merrick/Oigy Schliesske were nominated by Robbie Merrick, seconded by Dave Convery.
ELECTED UNOPPOSED.

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

Nominations were called for the position of web site co-ordinator.
Mark Walmsley was nominated by Robbie Merrick seconded by Jim Simpson.
ELECTED UNOPPOSED.

Past President Robbie thanked his committee for their assistance over the past twelve months, and welcomed in the new executive.

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

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Jim Simpson.
[President]