

UPPER HUNTER ULYSSES CLUB INC.
MINUTES OF THE A.G.M. HELD AT THE AGRICULTURE HOTEL
ON THE 31ST MARCH 2007

The meeting was declared open at 6.30 p.m. by the president Jim Simpson.

The minutes of the previous A.G.M. held on the 1st April, 2006 were read and accepted as correct.

MOVED: George Robinson SECONDED: John Williams

All positions were declared vacant and Max Cherrie assumed the role of acting chairperson whilst the election of new office bearers for 2007/8 was performed.

Nominations were called for the position of President.

Jim Simpson nominated by Maurie Kramer. Seconded by George Robinson

Jim was elected unopposed

Nominations were called for the position of Secretary

Lyn Cherrie nominated by Bear Davison. Seconded by John Williams

Lyn was elected unopposed.

Nominations were called for the position of Treasurer

Janet Jacobs nominated by Neil Jacobs Seconded by John Williams

Janet was elected unopposed.

Nominations were called for the position of Newsletter Editor

Jim Simpson nominated by George Robinson Seconded by Trevor Harrison

Gerry Winter nominated by Kerry Solman Seconded by Maurie Kramer

Jim was elected unopposed with Gerry as assistant

Nominations were called for the position of Website co-ordinator and archivist

Mark Walmsley nominated by Lyn Cherrie Seconded by George Robinson

Mark was elected unopposed.

Nominations were called for the position of Welfare Officer.

Robbie Merrick nominated by Keith Smith Seconded by George Robinson

Robbie was elected unopposed.

Nominations were called for the position of Ride Calendar Co-ordinator

Keith Smith nominated by Bear Davison Seconded by George Robinson

Keith was elected unopposed

Jim Simpson thanked the out going committee for their work over the past year and welcomed in the new executive.

Keith Smith thanked Jim for his hard work over the past year.

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