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**THE NAVAL ASSOCIATION OF AUSTRALIA**

**EAST GIPPSLAND SUB-SECTION**

PO Box 1041 Lakes Entrance, Vic, 3909

**President Vice President Secretary Treasurer**

Mr. Peter Tunnage Mr. Michael Collins Mr. Graham Thomas Mr. Robert Billingsley

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**MINUTES OF THE ANNUAL GENERAL MEETING (AGM) HELD AT THE BAIRNSDALE RSL, RIVERS ROOM ON 02 FEBRUARY 2020**

**Item 1 CONFIRMATION of** p**revious meeting minutes**

**Action Officer – President**

1. The President referred the membership to last AGM and proposed these minutes tabled as an accurate reflection of the 2019 AGM discussion.

**Seconded by Bill Ross**

**Decision: Accepted**

**Item 2 BUSINESSES Arising from the previous meeting minutes**

**Action Officer – President**

1. The Secretary advised there is no business arising from the 2019 AGM.

**Item 3 Treasurer’s statement and accounts for payment**

**Action Officer – Treasurer**

1. The treasurer tabled the following information:
2. **Overview.** Currently, the financial position and membership is steady. The Sub-section subsidised six well attended functions and or activities throughout the reporting year.
3. **Audit**. Carly Milburn of the Lakes Entrance RSL is appointed to audit the Sub-section accounts. The accounts are not yet ready for submission but a full report will be provided at the next scheduled General Meeting on 05 April 2020. **Income** for the audit period was **$6891.65**. **Expenditure** was **$7457.80**. The difference between income and expenditure is $566.15. **Fundraising** from Bunnings sausage sizzles earned **$3026.80**.

**Item 4 Reports Action Officer – President**

1. The President provided a report inclusive of Welfare, Commemoration, Camaraderie, Publicity and Projects – fundraising. The report is at Enclosure 1.

**Item 5 ELECTIONS OF EXECUTIVE MEMBERS**

1. The President declared all executive and committee positions vacant and called the Returning Officer – Tom de Voil to the chair.
2. The Returning Officer tabled the retained and approved nomination forms then declared the following positions filled without competition by those proposed, seconded and endorsed by the members.
   1. **President** – Nominee: Peter Tunnage

Proposed: Robert Billingsley

Seconded: J.A. Murrells

Decision: **Carried**

* 1. **Vice President** – Nominee: Michael Collins

Proposed: Peter Tunnage

Seconded: J.A. Murrells

Decision: **Carried**

* 1. **Secretary** – Nominee: Graham Thomas

Proposed: Peter Tunnage

Seconded: Michael Collins

Decision: **Carried**

* 1. **Treasurer** – Nominee: Robert Billingsley

Proposed: Michael Collins

Seconded: J.A. Murrells

Decision: **Carried**

**Item 6**  **Election of Committee Action – Returning Officer**

1. The Returning Officer indicated no nominations were received by the closing date for commemoration, publicity/social and projects and called for nominations from the floor. The following nominations were accepted, seconded and carried:
   * + - 1. **Commemoration**

Proposed: Chris Lawless

Seconded: Bob Hammond

Decision: **Carried**

* + - * 1. **Publicity/Social**

Proposed: Graham Thomas- Publicity/Mick Collins - Social

Seconded: Peter Tunnage

Decision: **Carried**

* + - * 1. **Projects**

Proposed: Nil

Seconded: Nil

Decision: Open

The Returning Officer congratulated those elected to Executive and Committee positions.

Meeting closed at 1234.

**ENCLOSURE:**

Enclosure 1 – 2019 President’s Annual Report

Original Signed By Original Signed By

**P.E. TUNNAGE** **G.G. THOMAS**

President Secretary

11 February 2020 11 February 2020

**Distribution:**

Full - EGNAA Membership

Secretary Victoria NAA