

ACT Masters Athletics

(ACTVAC Inc)

Minutes of General Meeting of ACTVAC members Sunday 29 June 2008

Held at the site the Club's Mt Ainslie June 2008 runs/walk handicap (adjacent to southern end of Phillip Avenue, Hackett, ACT).

Present: Club members who participated in the Club's Mt Ainslie June 2008 runs/walk handicaps – see attached list.

Club President, Christopher Lang, opened the meeting at 10.45 am. He said that the Committee had convened the general meeting to elect members to fill two vacancies in the office bearers positions – the treasurer and the secretary -- of the Club's Committee, and referred to the notice to members about the time and place of the meeting (see box below). He noted that the meeting's business was to elect the two office bearers in accordance with S.15 (5) of the Club's constitution.

The President called for nominations for treasurer and secretary. He reported that Paul Archer had nominated for treasurer and that Miranda Rawlinson had nominated for secretary. There were no other nominations.

Motion: That the meeting elect Paul Archer as Treasurer.
Moved: Neil Boden. Seconded: Rosemary Parker. Carried.

Motion: That the meeting elect Miranda Rawlinson as Secretary.
Moved: Neil Boden. Seconded: Rosemary Parker. Carried.

To spirited acclamation by members, the President congratulated Miranda and Paul on their elections.

The elections concluded the meeting's business. The President thanked members for their attendance and attention, and closed the meeting at 10.53 am.

ACT Masters Athletics [ACTVAC] - Notice of Meeting – [distributed electronically 11 June 2008]

There is a general meeting of club members on Sunday 29 June 2009, 10.30 am., to elect a Secretary and a Treasurer for 2008-09.

Venue: Mt Ainslie Walking/Running Handicap Start Location, Phillip Avenue, Hackett (ref Vetranner June 2008, p 28).

The Committee invites nominations for Secretary and Treasurer. Miranda Rawlinson has nominated for position of Secretary.

Please contact club President, Christopher Lang, for more information and to lodge your nomination.

Christopher Lang

President

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