



QUEENSLAND


SAA Queensland Incorporated Annual General Meeting Minutes


Location: Kedron-Wavell RSL Club

Date: 31 July 2011


Time: 1004

 **Welcome:** 40 members present + Darren Thompson (SAA Pres.), Michael (Jelly) Barnes (SAA Vice Pres), Geoff Anderson (Pres. SAA NSW)

 **Submariners' Prayer** read by John Head
1 minutes silence in memory of departed comrades

 **Minutes of the Previous Meeting**
The Secretary reported that the Minutes of the previous Annual General meeting had been circulated to members and posted on the website.
Motion – That the minutes of the previous meeting be taken as read
Moved – Graeme Caesar
Seconded – Barry McKeown
Discussion - None
Vote - Carried

 **Business Arising from the Previous Meeting**
None

 **President's Report**
The President's Report had been circulated to members.
Motion – That the President's Report be accepted
Moved – Don Currell
Seconded – Rod Gould
Discussion - None
Vote - Carried



Treasurer's Report

The Treasurer's Report had been circulated to members.

Motion – That the Treasurer's Report be accepted

Moved – Dean Barr

Seconded – Brian Earle

Discussion - None

Vote - Carried



Welfare Report

The Welfare Report had been circulated to members.

Motion – That the Welfare Report be accepted

Moved – Ian Sinclair

Seconded – John Head

Discussion: None

Vote - Carried



Election of Management Committee

All Committee Members vacated their positions.

Barry McKeown took the chair and declared that nominations had been properly made, seconded and accepted for all position on the Management Committee in accordance with the SAA Queensland Inc. rules:

- **President**

Nominations - Don Currell

As there were no more nominations than vacancies, Don Currell was declared elected as President for 2011/12

- **Vice President** – Rob Woolrych

As there were no more nominations than vacancies, Rob Woolrych was declared elected as Vice President for 2011/12

- **Secretary**

Nominations - Graeme Caesar

As there were no more nominations than vacancies, Graeme Caesar was declared elected as Secretary for 2011/12

- **Treasurer**

Nominations - Dean Barr

As there were no more nominations than vacancies, Dean Barr was declared elected as Treasurer for 2011/12

- **Welfare Officer**

Nominations - Ian Sinclair

As there were no more nominations than vacancies, Ian Sinclair was declared elected as President for 2011/12

- **Committee**

Nominations - Ian Roberts, Peter Finn, Paul Mansell (from the floor)

As there were no more nominations than vacancies, Ian Roberts, Peter Finn and Paul Mansell were elected by unanimous vote as Committee Members for 2011/12

The elected Officers and Committee Members took their positions. The President thanked Barry McKeown for conducting the elections and the members for their ongoing confidence in the Committee and asked members to consider replacement officers for next year's election as he will not be re-standing.



Notices of Motion

The Secretary reported that there were no Notices of Motion for consideration by the meeting.



Other Business

None.



Next Meeting – 1000 Sunday 29th July 2012 Coorparoo RSL Club



Shut Off For Going Deep at 1038