

**MINUTES OF THE MORLEY PANTHERS ROLLERSKATING CLUB INC.
ANNUAL GENERAL MEETING
HELD AT MORLEY ROLLERDROME ON MONDAY 21 SEPTEMBER 2009**

PRESENT: Samantha Bennett (Artistic Representative), Melody Buchauer, Thomas Buchauer, Derek Finnemore (Vice President), Bill Foster, Judie Hanson, Kerry Hart, Kathy Johnson (Treasurer), Lorraine Kealley (Registrar), Joe Killgallon (Rink Representative), Karen Munckton, Emma Parker, Joan Purnell, Kevin Russell (President), Barbara Rye (Secretary), Katie Thorne and Julie Williams.

APOLOGIES: Tracey Miles (Speed Representative) and Allan Wehlow.

The meeting opened at 6.10 pm.

MINUTES The minutes of the annual general meeting held on the 1 September 2008 were read and, following emendments, were accepted as a true and accurate record.

Moved: Barbara Rye

Seconded: LorraineKealley

CARRIED

PRESIDENT'S REPORT A written report was presented.

Moved: Kevin Russell

Seconded: SamanthaBennett

CARRIED

REGISTRAR'S REPORT A written report was presented.

Moved: Lorraine Kealley

Seconded: Joe Killgallon

CARRIED

TREASURER'S REPORT Audited books were presented.

Moved: KathyJohnson

Seconded: Kevin Russell

CARRIED

ARTISTIC REPORT A written report was presented.

Moved: Samantha Bennett

Seconded: Judie Hanson

CARRIED

SPEED REPORT: none, but see the speed report presented at the later club meeting.

ELECTION OF OFFICE BEARERS:

President: Derek Finnemore

Nominated: Kathy Johnson

Elected: Unopposed

Secretary: Barbara Rye

Nominated: Kathy Johnson

Elected: Unopposed

Treasurer: Kathy Johnson

Nominated: Derek Finnemore

Elected: Unopposed

Registrar: Karen Munckton

Nominated: Kathy Johnson

Elected: Unopposed

Artistic Representative: Judie Hanson

Nominated: Kathy Johnson

Elected: Unopposed

Speed Representative: Tracey Miles

Nominated: Kathy Johnson

Elected: Unopposed

Congratulations were given to all new committee members and the previous committee

members thanked.

GENERAL BUSINESS:

Constitution No changes were made to the constitution.

Club Membership Fees Club fees will remain at \$40 for family membership and \$30 for single membership. A \$10 discount will be offered only for those paying on the night of the club registration night in December 2009.

Moved: Judie Hanson

Seconded: LorraineKealley

CARRIED

Auditor The current auditor, Fox Accounting Solutions Chartered Accountants, will be retained.

Life memberships A new life member was proposed by six club members, which would bring our total number of life members to four.

CARRIED

Date set for next Annual General Meeting: Monday 6 September 2010.

There being no further business, the meeting was declared closed at 6.25 pm.

Derek Finnemore – President

Barbara Rye – Secretary