

**THE TRITON OWNERS' CLUB (A.C.T.) INC.
MINUTES OF THE ANNUAL GENERAL MEETING
WEDNESDAY 6th OCTOBER 2010**

Opening

1. The President, Burn Alting, welcomed all members and opened the meeting at 7:12 pm. He noted that a quorum was achieved with 18 members present. He also advised that because of the CIT holiday policy our meeting venue was only available to 8:00pm.

Apologies

2. Apologies were received from: Anthony Figueiredo, Dave Veness, John Gill, Warwick Elliot and Rod Cook.

Previous Minutes

3. The President advised that the previous minutes had been circulated to members in November 2009, and that he had not received any proposed changes. No amendments were raised at the meeting.

Motion: That the Minutes of the previous meeting be accepted as a true and accurate record of that meeting.

Moved: Brian Copeland Seconded: Gavin Neilson Carried

Matters Arising

4. There were no matters arising from the previous meeting.

Annual Report Presented by the President

5. The President thanked all who had contributed to the Club's running during the year and thought that the monthly meetings had been well attended.
6. He advised that he was pleased with the stand at the Working With Wood Show with toy numbers around 700 plus.
7. In item 2) in the President's Report it was noted that "Lions Club of Ginninderra" should now be "Lions Club of Gungahlin". This would need a change to the constitution and so would have to be addressed at a future meeting.

Audited Financial Report Presented by the Treasurer

8. The Treasurer, Carolan Marstin, presented the audited financial report for the 2009/10 financial year. She noted that we are in the black by \$3506.00. She also noted that the major expense of a main raffle prize had been avoided this year as the club already had the prize.

Motion: That the Club's audited Financial Report for 2009/10 should be accepted.

Moved: Doug Edwards Seconded: Mike Cammell Carried

Election of Members of the Executive Committee

9. The President declared all positions on the Executive Committee vacant and called for nominations. There was only one nomination for each position, hence those who accepted nominations were declared to be elected to the positions as follows:

POSITION	ELECTED MEMBER
President	Burn Alting
Vice President	Gavin Neilson
Treasurer	Tony Clarke
Secretary	Chris Mobbs

Appointment of Members of the General Committee

10. The outgoing President declared all positions on the General Committee vacant and called for volunteers. There was only one volunteer for each position, hence those who volunteered were declared to be appointed to the positions as follows:

Webmaster	Burn Alting
Librarian	Brian Copeland
Membership	Burn Alting
Database Administrator	Burn Alting
Occupational Health & Safety Officer	Brian Copeland
Public Officer	Carolan Marstin
Committee Member (General)	Dave Veness
Committee Member (General)	Gai Simpson
Committee Member (General)	Mike Cammell
Committee Member (General)	Tom Wilson
Committee Member (General)	Roger Leach

Other Business

11. The President reminded the members of the annual competition at the December meeting advising that more entries would be appreciated.
12. The President advised the new committee that the next committee meeting would be held at the Ainslie Football Club on Tuesday 12 October at 7pm.
13. There being no further Other Business the meeting was closed at 8:35pm.

BURN ALTING
President

CHRIS MOBBS
Secretary