

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE GALLIPOLI CLUB MUSEUM FUND INC  
HELD ON WEDNESDAY 29<sup>TH</sup> APRIL, 2015  
AT LEVEL 2, 12-14 LOFTUS STREET, SYDNEY  
COMMENCING AT 11.54 AM AEDT**

**ATTENDEES:** 20 As per attendance book.

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**1. Apologies**

Apologies were received from Mr Andrew Houlihan, Mr John Robertson, Major General Arthur Fiddock, Mr John Cook and Mr David Ford.

**2. Welcome**

Mr Stephen Ware declared the Meeting open at 11.54am.

**3. Confirmation of Minutes of previous AGM**

The Minutes of the Meeting held on 30<sup>th</sup> April 2014 were tabled. It was moved:-

***“That the Minutes of the Meeting of the previous AGM held at 12 Loftus Street, Sydney on Tuesday 30<sup>th</sup> April, 2014 be confirmed as a true and correct record.”***

**MOVED** Mr Ted Codd  
**SECONDED** Mr Tony LeBron  
**CARRIED**

**4. Business Arising**

Nil

**5. Financial Accounts**

It was moved:-

***“That consideration of the Committee Members’ Report and audited financial accounts for the year ended 31<sup>st</sup> December 2014 be adopted.”***

**MOVED** Mr John Brogan  
**SECONDED** Mr Ted Codd  
**CARRIED**

**6. Appointment of Committee Members**

It was noted that the members of the Committee were the directors of the Club.

It was moved:-

*“That the Committee members for the coming year be:-*

*Mr Stephen Ware*

*Mr Ted Codd*

*Mr David Ford*

*Mr John Brogan*

*Mr Scott Heathwood*

*Mr Andrew Condon*

*Mr John Robertson*

*Mr Glenn Tetley”*

**MOVED**                      Mr Ted Codd  
**SECONDED**                Mr Paul Houlihan  
**CARRIED**

**7. Appointment of Auditor**

It was moved:-

*“That the auditor for the coming financial year be Nexia Court & Company.”*

**MOVED**                      Mr John Brogan  
**SECONDED**                Mr Paul Houlihan  
**CARRIED**

**8. Other Business**

It was noted by a number of members that there had been no contentious issues and that the meeting had gone smoothly.

**9. Close of Meeting**

There being no further business, the meeting concluded at 12.07pm and the Chairman, Mr Stephen Ware invited members to participate in a refreshment at the Club’s invitation.

Signed as a correct record

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Chairman