

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE GALLIPOLI MEMORIAL
CLUB MUSEUM FUND INCORPORATED
HELD ON WEDNESDAY 19th APRIL, 2017
AT LEVEL 2, 12-14 LOFTUS STREET, SYDNEY AT 12.10AM AEST**

ATTENDEES:	Stephen Ware	Marc Higgins
	Margaret Brown	Ewen Haynes
	Glenn Tetley	John Hunt
	Andrew Condon	Edward Codd
	John Robertson	J O Shannassy
	Scott Heathwood	Charles Poolman
	Reg Curnow	Reg Keane
	Kerry Trollope	John Carmody
	Paul Houlihan	Clive Curwood
	David Ford	Fred McClure
	David Scott	Julie Orr
	John Rice	June Rowe
	Terry Ryan	Roger Manning
	John Brown	Anthony Le Brun
John Brogan		

1. Apologies

Apologies were received from Mrs Ann-Marie Ware, Mr Greg Hanchard, Ms Elizabeth Whittle, Mr Alf Carpenter and Mr Dan Houlihan.

2. Welcome

Mr Stephen Ware declared the Meeting open at 12.10am and thanked all members for their attendance.

3. Confirmation of Minutes of previous AGM

The Minutes of the AGM held on 27th April, 2016 were tabled. It was moved:-

“That the Minutes of the previous AGM held at 12 Loftus Street, Sydney on Wednesday 27th April, 2016 be confirmed as a true and correct record.”

MOVED Mr John Brogan

SECONDED Mr Ted Codd

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 31st December 2016 be adopted.”

MOVED Mr John Brogan
SECONDED Mr Ted Codd
CARRIED

6. Appointment of Committee Members

Mr Stephen Ware indicated that the Board members of the Museum Fund were made up of the directors of the Gallipoli Memorial Club.

It was moved:-

“That the meeting confirm the directors of the Club as Committee Members to the Museum Fund as follows:-

Mr John Robertson
Mr Ted Codd
Mr David Ford
Mr John Brogan
Marc Higgins
Mr Scott Heathwood
Mr Andrew Condon
Mr Stephen Ware
Mr Glenn Tetley”

MOVED Mr David Ford
SECONDED Mr John Robertson
CARRIED

7. Appointment of Auditor

Mr Stephen Ware indicated that Nexia Court & Company had indicated their availability to continue as auditors.

It was moved:-

“That the auditors of the Museum Fund for the coming year be Nexia Court & Company.”

MOVED Mr John Brogan

SECONDED Ms Julie Orr

CARRIED

8. Other Business

Mr Stephen Ware asked members whether they had items of general business they wished to discuss. There was none. No issues were raised.

9. Close of Meeting

The meeting closed at 12.15pm.

Signed as a correct record

.....
Chairman