

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE GALLIPOLI MEMORIAL  
CLUB MUSEUM FUND INCORPORATED  
HELD ON WEDNESDAY 18<sup>th</sup> APRIL, 2018  
AT BONDI JUNCTION RSL CLUB, 1<sup>ST</sup> FLOOR, 1-9 GRAY STREET, BONDI JUNCTION  
COMMENCING AT 10.30am AEST**

<b>ATTENDEES:</b>	Stephen Ware	Marc Higgins
	Greg Hanchard	John Brogan
	Muz Orel	David Scott
	Brian Lee	Edward Codd
	John Robertson	Brian Lee
	Terry Ryan	Reg Curnow
	Kerry Trollope	Bob Lawrence
	Bruce McEwan	Allan Humphries
	Athol Davis	

Membership being confirmed by reference to members' register.

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**1. Welcome**

The Chairman formally declared the meeting open at 10.58am, noting that there was a quorum.

**2. Apologies**

Apologies were received from Major General Arthur Fittock, Mr David Ford, Mrs Ann-Marie Ware, Ms Elizabeth Whittle, Ms Jane Hartman, Mr Glenn Tetley, Mr Scott Heathwood, Mr Alf Carpenter and Major General Smith

It was moved:-

***"That the apologies be accepted."***

**MOVED** Mr Greg Hanchard

**SECONDED** Mr Marc Higgins

**CARRIED**

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

The Minutes of the Meeting held on 19<sup>th</sup> April, 2017 were tabled. It was moved:-

***“That the Minutes of the Meeting of the previous AGM held at 12 Loftus Street, Sydney on Wednesday 19<sup>th</sup> April, 2017 be confirmed as a true and correct record.”***

**MOVED**                      Mr Marc Higgins  
**SECONDED**                Mr Terry Ryan  
**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 2017 be adopted.”***

**MOVED**                      Mr John Brogan  
**SECONDED**                Mr Marc Higgins  
**CARRIED**

**6. Auditor’s Representative**

Mr John Brogan indicated the auditors had indicated their availability to continue to audit the Museum Fund.

It was moved:-

***“That the fund confirm the auditors for the coming year, being Nexia Australia.”***

**MOVED**                      Mr John Brogan  
**SECONDED**                Mr Greg Hanchard  
**CARRIED**

**7. Close of Meeting**

There being no further business, the meeting closed at 11.00am.

Signed as a correct record

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Chairman