

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE GALLIPOLI MEMORIAL CLUB
MUSEUM FUND INCORPORATED
Harbour View Hotel, 18 Lower Fort Street, Dawes Point
WEDNESDAY 17 APRIL, 2019
COMMENCING AT 11.20am AEST**

ATTENDEES:	John Robertson – Chairman	R. Seldon
	David Ford	John Rice
	Stephen Ware	Roger Manning
	John Brogan	A. LeBrun
	Marc Higgins	Bob Lawrence
	Greg Hanchard	Reg Curnow
	Ted Codd	Kerry Trollope
	Terry Ryan	

1. Welcome

The Chairman, Mr John Roberson, formally declared the meeting open at 11.20am and thanked all for their attendance.

2. Apologies

Apologies were received from Bill Cross, Matthew Blamphey, Janet Hartman, John Hartman, Luigi Coluzxzi, Glenn Tetley, Andrew Condon, Michael Body, Martin Ryan, Michael Smith, Scott Heathwood, Adrian Lynch, Bruce McEwan.

It was moved:

“That the apologies be accepted.”

MOVED Mr Greg Hanchard

SECONDED Mr Marc Higgins

CARRIED

3. Minutes of Previous Meeting

The Minutes of the Meeting held on 18th of April, 2018 were tabled. There being no amendments, it was moved:

“That the Minutes of the Meeting of the previous AGM held on Wednesday 18th April, 2018 be confirmed as a true and correct record.”

MOVED Mr Marc Higgins

SECONDED Mr Greg Hanchard

CARRIED

4. Business Arising

None.

5. Directors' Report

It was moved:

"That the audited financial accounts and Committee Member report for the year ending 31 December, 2018 be confirmed as a true and correct record."

MOVED Mr John Brogan

SECONDED Mr David Ford

CARRIED

6. Appointment of Committee Members

Mr John Robertson noted that according to the Constitution, the Board members of the Gallipoli Club, were also the Directors' of the Museum Fund and that they had been appointed for two years.

7. Appointment of Auditor

It was moved:

"That Nexia be confirmed as the Auditors of the Fund for the 2019 Financial Year."

MOVED Mr John Brogan

SECONDED Mr David Ford

CARRIED

8. Meeting Close

There being no further business, Mr John Robertson declared the meeting closed at 11.29am AEST.

Signed as a correct record

.....
Chairman