A.G.M. Held G.S.C 13-6-78 8:30 Pm

Present D. Eldridge, J Lane, J Osborne, L Roberts, P Rogers, M Hughes, A Waterman, M. Lane, B Webb. T Bailey, J. Stewart, R. Waye, P. Cooling, R. Blakeway, V. Sprogis, B. Maysee, A. Woody, P. Lucas, R. Van Gaap, C. Potter, B. Watson, A. Dunda, Lyn Roberts, G. Roberts, G. Allen, J. Dunda, B. Dunn, I. H. Pooley, A. Stevens, A Saies (30)

Apologies M. GIBSON, N. ELLERY, P. HOMAN, R. ELDRIDGE.

Mins of AGM held 8.6.77 Read & Confirmed.

Business Arising – Nil.

1 Presidents Report for Season 77/78.
Moved that the report be received ELDRIDGE/WATERMAN
CARRIED.

2 Treasurers Report Read and confirmed.
OSBORNE/ROGERS
CARRIED.

JIG. 3 A motion was put that the Association write to the member, concerning his intent on replacement of the jig lost in the JAN'78 fire.
ELDRIDGE/OSBORNE
CARRIED.

Motion of Thanks. 4 A motion of thanks was put for John Lane the retiring Presidents. Members acknowledged the valuable work and guidance contributed by John over the past two years.
ELDRIDGE/WATERMAN
CARRIED.

ELECTION OF OFFICERS

Nominations 5. Scrutineers Nominated,
Aga Dunda, Victor Sprogis CARRIED.

NOMINATIONS

President: Leigh Roberts. Waterman/Rogers CARRIED

Vice Pres: Malcolm Hughes: Roberts/Waterman CARRIED

Secretary: Phil Rogers: Osborne/Roberts CARRIED

Handicapper	Aga Dunda:	Eldridge / B. Dunn	CARRIED
Publicity	Barry Wells:	V. Spragis / A. Waterman	CARRIED
Auditor	Martin Kirschke:	J Osborne / Eldridge	CARRIED
Committee	Alec Stevens	Osborne / Dunda.	
	Terry Bailey	M. Lane / B. Wells	
	Graham Roberts	J. Osborne / J Roberts	
	Jim Stewart	M. Lane / A. Waterman	
	Peter Cooling	D. Eldridge / P. Rogers.	
	~~Dave Eldridge~~	~~J. Osborne / P. Rogers~~	

Dave Eldridge withdrew ~~voted~~ as a result of the interest shown by the members.

ELECTED were Alec Stevens
Terry Bailey
Peter Cooling

6 Endorsement The incoming chairman endosed D. Eldridges remarks on J. Lanes contribution to the council.

NOTICE MOTION 7 THE NOTICE OF MOTION was put to the members as recorded on the AGENDA.

" That the Exceutive recommend to the 1978 AGM of the M.C.C.SA that the 78/79 State Series be held at Pt Lincoln between DEC 28th - Jan 3rd.

ELDRIDGE / M. LANE [CARRIED]

COMPLETION OF ITEMS ON AGENDA

CLOSED 10:05 Pm.

L Robertson

PRESIDENT.

29.6.79