



# Draft - ACTFA Annual General Meeting Minutes – 10 February 2018

*Held at the Tuggeranong Art Centre, 137 Read Street, Greenway.*

**Opening** – the meeting was opened by Rita at 1:15pm.

Member who attended were: Cerri Murphy (President), Rita Noonan (Vice President), Garry Webster (Secretary), Gordon Christie (Treasurer), Hans Dimpel, Chris Sadler, William O'Neil, Micheal Cook, Carl Makin, Neil Kinsella, Nigel Nutt. Jeremy Sadler attended as a non-voting member. Di Makin was in attendance as a non-member. Michael Spencer, Kevin Peh, and Grant McKay arrive at 1:45pm.

1. **Apologies** – Anna Robinson.
2. **Confirmation of Minutes of previous AGM**

Minutes of the 2017 AGM were presented and accepted.

3. **Questions and business arising from the Minutes** - none.
4. **Correspondence** – none.
5. **Annual Report of President**

Cerri presented the Presidents report. This will be made available on the ACTFA Website.

6. **Auditors Report**

The Auditors Report for the calendar year ending 2017 was presented by Gordon Christie. The meeting accepted this Auditors Report.

7. **Financial Report of Treasurer**

Gordon Christie presented the ACTFA Financial Report for 2017. Overall ACTFA had an operating deficit of \$5,526 for 2017; this was lower than the previous year. ACTFA is still in a healthy situation going into 2018. The income for 2017 dropped by \$16,297 and the ACTFA Committee took actions to reduce Expenditures (by some \$16,781) to minimise the operating deficit. A number of questions arose from the Income and Expenditure Statement, in summary they were:

- Explaining the reduction of Income from Equipment Hire and Merchandise sales.
- For Income – Event Income – why was 2017 lower than 2016, did this include ACTFA Team Entries?
- Explaining the blank items in the 2017 Expenditure column.
- Provide a breakdown of the Expenditure – Event Expenses.

Gordon will notate the financial report to clarify these points. Cerri thanked Gordon. The meeting passed the 2017 ACTFA Financial Reports.

#### **8. Reports from other Executive Committee members**

Garry Webster told the meeting that he will not be running for Secretary in 2018. He thanked the people who have made a difference to CAT Fencing over the years, for their 'can do attitude'. He rattled off the many advancements over the years, and that he was proud of these achievements. His advice for those that are coming onto the committee – just do it. He, for one, will be 110% behind the any committee doing things for the ACT Fencing Community.

#### **9. Election of Officers**

Cerri thanked the outgoing ACTFA committee and asked Garry to act as the Returning Officer. The results of the elections were:

President - Cerri Murphy was elected to the position.

Treasurer - Gordon Christie was elected to the position.

Secretary – Neil Kinsella was elected to the position.

Vice President – Rita Noonan was elected to the position.

General Members – Anna Robinson and Micheal Spencer.

#### **10. General Business**

**SGM for the New ACTFA Constitution** – Cerri advised the meeting that the Executive Committee will call for a Special General Meeting to vote on the new ACTFA Constitution at a date to be determined allowing for 21 days notice.

**Event Report for ANCF 2017** – Cerri presented the Event Report for the 2017 Australian National Fencing Championships

Nigel thanked the committee member for the work they had done over the year.

**Close** - Cerri declared the AGM closed at 2:15pm.