

ACTFA Inc.

# ACTFA Inc. Annual General Meeting Minutes 9 February 2019

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9 February 2019 / 1:15 PM / Tuggeranong Art Centre, 137 Read Street, Greenway.

## ATTENDEES

Cerri Murphy (CM), Gordon Christie (GC), Rita Noonan (RN), Michael Spencer (MS), Grant McKay (GM), Matt McKay (MM), John Taylor (JT), Hans Dimple (HD), Garry Webster (GW), Neil Kinsella (NK), Georg Mittermair (GM)

### 1. Apologies

Anna Robinson, Mark Booth

### 2. Confirmation of minute of the previous AGM

Minutes of the 2018 AGM were presented and accepted

### 3. President's Report

Cerri Murphy tabled the president's report which will be made available on the ACTFA website.

### 3. Treasurer's Report

The auditor's report for 2018 was presented by Gordon Christie.

GC tabled financial report for 2019, no substantive issues noted. Auditor's and financial report to be tabled on ACTFA website.

### 4. Other Committee Reports

There were no other committee reports.

### 5. Election of Officers

CM thanks the outgoing ACTFA committee and GW was appointed as returning officer. The results of the elections were:

President – Cerri Murphy was elected to the position

Treasurer – Neil Kinsella was elected to the position

Secretary – Grant McKay was elected to the position

Vice President – Mark Booth was elected to the position

General Members – Rita Noonan and John Taylor

## **6. General Business**

### **Commonwealth Fencing Championships 2018 Report.**

Garry Webster tabled and spoke to the CFC18 report. The report was noted and will be available on the ACTFA website

### **New ACTFA Constitution**

The modified constitution that had been circulated for comment earlier in 2018 was put to the vote. The constitution was accepted unanimously with one abstention.

### **Life membership**

Garry Webster was nominated by Di and Carl Makin to become a life member of ACTFA. The nomination was seconded by GC. The nomination was endorsed unanimously.

Meeting closed at 2:22pm