

**Cairns Crocs
Triathlon Club**



AGM Agenda

06 December 2014

Meeting Rules

1. Every member has rights equal to every other member.
2. The will of the majority must be carried out.
3. The minority must be heard, and its rights protected.
4. Respect shall be shown to all members.
5. Only one topic will be considered at a time.

Current Committee: President: Liz Terrens, Vice President: Kylie Anderson, Secretary: Lania Lynch, Treasurer: Annie Fishburn, Committee: Catherine Estcourt, Renee Ker, Michael Haseldine, Brad Miller

Date and Time:	Sunday, 6 December 2014 @ 5:30 PM
Venue:	Michaelmas Cay Room, Pullman Reef Casino
Chair:	
Present:	
Apologies:	
Proxies:	
Minutes recorded by:	
Confirmation of previous AGM minutes as accurate:	Minutes from 01/12/13: Moved by: Seconded by: Carried/Not Carried.

1. **Management Committee Report**
2. **Financial Report**
3. **Auditor's Report**
4. **Determination of the size of the Management Committee for 2015 (currently 8)**
5. **Election of Management Committee for 2015**
6. **Appointment of Auditor**

Moved that Kevin Flanagan be retained as club auditor for 2015.
7. **Special Resolution**

Moved that the Cairns Crocs Constitution 2014 be accepted.
8. **General Business**

Moved that the By-Laws 2014 12 03 be accepted.
9. **Close Meeting**