

# **Adelaide University Gliding Club**

## **2020 Annual General Meeting Minutes**

**Date:** 3/6/2020

Held via videoconference

**Meeting Open:** 1934

**Present:** Leigh Stokes, Michael Scutter, James Hobson, Derek Spencer, Darren Alcoe, Tim Bartlett, Redmond Quinn, Sam Woods, David Conway, Heath L'Estrange, Dennis Medlow. Catherine Conway.

**Quorum achieved**

**Apologies: none**

**Previous minutes:** Sam Woods moved that the previous minutes are true and correct. 2<sup>nd</sup> James Hobson, carried

**President's report:** Tabled via email & presented to meeting. It was clarified that the O'Week special signups are recognised as club members even though they weren't entered into the AUSA blacks website system.

**Treasurer's report:** Tabled via email & presented to meeting.

**Secretary's report:** Nil

**CFI's report:** Nil

Dennis Medlow moves that the reports be accepted and thanks given to the committee of 2019-2020 2<sup>nd</sup> Leigh Stokes, carried.

Catherine Conway declared all positions vacant.

### **Elections:**

Returning officer – L.Stokes nominated James Hobson 2<sup>nd</sup> Derek Spencer, carried

President – Catherine Conway nominated Sam Woods, 2<sup>nd</sup> Darren Alcoe. L.Stokes nominated James Hobson 2<sup>nd</sup> Redmond Quinn. James Hobson voted in.

Secretary – Sam Woods was nominated by Redmond Quinn, 2<sup>nd</sup> Darren Alcoe. Accepted.

Treasurer – Derek Spencer nominated himself, 2<sup>nd</sup> Redmond Quinn. Accepted.

Social Convenor – Heath L’Estrange nominated Darren Alcoe, 2<sup>nd</sup> Catherine Conway. Accepted.

5<sup>th</sup> Member – Derek Spencer nominated Dennis Medlow, 2<sup>nd</sup> Catherine Conway. Accepted.

**Ratifying officers:**

CFI – Cath Conway will continue.

Airworthiness officer – Leigh Stokes nominated himself, 2<sup>nd</sup> Catherine Conway, accepted.

Club Coach – Derek Spencer nominated Leigh Stokes, 2<sup>nd</sup> Redmond Quinn, accepted.

Assistant treasurer – Derek Spencer nominated James Hobson, 2<sup>nd</sup> Dennis Medlow, accepted.

Clubhouse officer – Redmond Quinn nominated James Hobson, 2<sup>nd</sup> Derek, accepted.

SAGA reps – James Hobson and Darren Alcoe nominated themselves. Accepted.

SAA reps – Redmond Quinn, Dennis Medlow, Derek Spencer. Accepted.

Newsletter editor – James Hobson nominated Sam Woods, 2<sup>nd</sup> Dennis Medlow. Accepted.

Social media editors – Sam (Facebook) James (Twitter) nominated themselves. Accepted.

Public officer – Secretary – Sam Woods (Notification should be sent to Consumer and Business Services within 90 days, with copy of minutes)

Grants Officer – James Hobson nominated Darren Alcoe, 2<sup>nd</sup> Redmond Quinn. accepted.

Website Editor – James Hobson nominated Heath L’Estrange, 2<sup>nd</sup> Sam Woods, accepted.

Contact person – James Hobson nominated Sam Woods 2<sup>nd</sup> Redmond Quinn, accepted.

AU Sports reps – James Hobson, Sam Woods nominated themselves. Accepted.

Winch officer – Redmond Quinn nominated Derek Spencer, 2<sup>nd</sup> Leigh Stokes Accepted.

**Next Exec meeting:** Wednesday 1<sup>st</sup> July pencilled in. For videoconference.

**Meeting Closed:** 2031