

# GEELONG FOOTBALL UMPIRES' LEAGUE INC

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## ANNUAL GENERAL MEETING

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Minutes of the meeting of the Annual General Meeting held on  
Wednesday 16 November 2016  
at Kardinia Park Geelong

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### ATTENDANCE

**Chair:** B. Beveridge  
**Board Members:** S Allinson, M Fanning, W Harrison, R Noble,  
**Members:** A total of 35 Members, including the Board, were in attendance  
**In Attendance:** C. Keating  
**Apologies:** M.Davison, M. Osbourne, P. Schilder, J. Formosa, M. Nolan, J. Wood, B. Lunt, J. Brown, C. Hood.

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### 1. Open Meeting

1.1. The Chairman opened the meeting at 7.34 pm.

### 2. Declaration of Quorum

2.1. The Chairman declared a quorum there being 35 voting members present, 5 in excess of the minimum number of 30.

### 3. Minutes

3.1. **Motion** "That the minutes of the Annual General Meeting held on 19 November 2013 be verified."

**Moved** A. Grant      **Seconded** R. Steel      **Carried**

### 4. Matters Arising

4.1. There were no matters arising.

### 5. Annual Report

5.1. **Motion** "That the 2016 Annual report, as tabled, be adopted."

**Moved** B. Beveridge      **Seconded** B. Smith      **Carried**

### 6. Financial Report

6.1. **Motion** "That the 2014-15 Financial Report, as tabled, be adopted."

**Moved** S Allinson      **Seconded** A. Edwick      **Carried**

### 7. Election

There being the same number of vacancies as nominees, no election is necessary.

### 8.1 Appointment of Auditor

- a. **Motion** “That LBW Accountants of Geelong be appointed as Auditors for 2016-2017.”

**Moved**

S Allinson

**Seconded**

S. Guarnaccia'

**Carried**

9. **Meeting Close** – 8:00 pm