

CHILLAGOE CAVING CLUB AGM MINUTES 2022

Meeting open: 1907

Attending in person: Winfried, Mark Beattie, Peter Bannink, Joel Mulligan, Rob Ham, Jon ham, Wendy Lander, Alan Cummins, Robert Zemeskal, Jan Pope

Via zoom Mark and Cathy Burns, Douglas Irvine, Sue Jenkins, Max Emeny, Vernan Christianson Catherine Beattie, Chrissy Cummins, Michael Cummins Michael Tarburton

Novice member: Tim Kollin

Apologies: Emma, Sherrie, Natasha Hudson,

Previous Minutes – Win moved the previous AGM minutes be accepted as read,

Robert Seconded - all in favour

Win explained current system for nation parks notification by signing in at the Hub.

Treasures report read out

Peter added depreciation, our assets are increasing but we are not reducing what we not longer have for depreciation schedule.

Joy moved this be accepted, seconded by Rob ham - all in favour

Survey records

Report read out by Peter Bannink

Peter moved report, Robert seconded, all in favour

Tackle keeper

Not aware of any changes there

Max cleaned it up and looks beautiful

Social media

No problems: hoping for a better booking but came to difficult

Library report

Some of clubs publications have been picked up, but most of the old library is missing

Win moved - Joel seconded- all in favour

Decisions made by management committee be ratified

Win moved -all decisions made by management committee be ratified - Alan seconded all in favour

Win declared app positions vacant

Alan chaired meeting

Alan: gave speech

President: Nominated by- Joel nominated Winfried, Frank seconded - all in favour

Vice president: Win nominated Paul, Seconded by Robert Z - all in favour

Secretary: Win nominated Mark, Seconded by Joel - all in favour

Treasurer: peter nominates Joy, Jon ham Seconded - all in favour

Vice treasures- Peter

Membership Secretary: Win nominated Joel, Seconded by Alan - all in favour

Mark nominated Winfred for tagging officer

Tackle keeper: Winfried nominated Lars / Joel, Frankie Seconded - all in favour

All other roles to be carried from previous year

General Business:

Keeping upstairs of School building Clean

-Can we stack mattresses!

-Manual as to how clubhouse is to be left

-Could we get a blower for the club?

Doug raised could we add visiting caving groups to face book page.

No other Business

Meeting closed 20.05