

## VUHC 2019 AGM Minutes

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4pm, Sunday 10th of November  
Warragul Leisure Centre  
21 Burke St, Warragul VIC 3820

Present:

Kevin Chisholm (KC), David Duke, Robyn Duke, Stuart McCallum (SM), Megan Hoskins, Matt Hoskins, Rees Quilford (RQ), Meegan Keepert, Hamish Ride, Romy Keppel, Todd Canavan, Amy Barry-Macaulay, Belinda Watts, Kirsteen Reid, Ben Robinson, Steven Taylor, David Barry-Macaulay, Lucy Perdomo.

### Meeting Opened 4:03pm

|   | Item                       | Discussion  | Actions / Decisions   |
|---|----------------------------|---|---|
| 1 | Minutes previous AGM       | Minutes from VUHC 2018 AGM discussed.<br><br>KC moved that minutes be accepted without amendment.<br>Seconded SM.   | Vote unanimously endorsed.                                    |
| 2 | President's Report         | KC provided verbal report on activities from 2018/19 activities. Outlined dates and details for 2020 Nationals.   |   |
| 3 | Finances                   | KC tabled VUHC 2018/19 financial report provided by Treasurer Tim Helm. Asked for questions. None received.<br><br>RQ moved that financials be endorsed. KC seconded.   | Vote unanimously endorsed.                                    |
| 4 | Election of Office Bearers | KC called for nominations for VUHC.<br><br>The following nominations were received. <ul style="list-style-type: none"><li>- President: Kevin Chisholm</li><li>- Vice President: David Duke</li><li>- Secretary: Robyn Duke</li><li>- Treasurer: Tim Helm</li><li>- Ordinary member: Stuart McCallum</li><li>- Ordinary member: Eden Brown</li><li>- Ordinary member: Lucy Perdomo</li></ul> | All nominees elected unopposed.<br>Vote unanimously endorsed. |
| 5 | Other business             | KC called for items of other business.<br><br>None received.  |   |

Meeting Closed 4:17pm