

NSWCEG AGM MINUTES

12:00pm
9 May 2009
Hunter Valley Grammar School
Ashtonfield

Present: Greg Preston, William Biddle, Margaret Fitzgerald, Steve Madsen, Glenda Johnstone, Geoff Natrass, Roger Pryor, Pete Dailhou, Ellen Sheerin, Coral Shand

Apologies: Cathy Webber

Meeting Items:

1. Reports

- a. Presidents Report – not tabled
- b. Secretary Report – not tabled
- c. Treasurers Report – tabled by Pete Dailhou
Accountant debt to be paid of \$1200, sponsors debt written off as sponsor companies have liquidated so debt not recoverable; membership fees were reduced, query on 'Administration' cost – these induced postage and labour for distribution of leaflets and notices to members, only asset owned by NSWCEG is aged answering machine – thus no assets to sell to pay any debt; currently 116 paid 2009 members, NSWCEG have no loans to repay, currently overall account is slightly in red – there is about \$900 in bank but nearly \$2500 debts, PTC fees for 2009 have been paid, ACEE fees not paid for 2008, GST is up to date as at end April 2009.
Report moved by Pete Dailhou – seconded Ellen Sheerin –
Financial Report accepted.

2. Election of Officers

- a. President: Greg Preston Moved: Steve Madsen Seconded:
Geoff Natrass
- b. Vice President - no nominations
- c. Secretary: Geoff Natrass Moved: Steve Madsen Seconded:
Margaret Fitzgerald
- d. Treasurer: - no nominations, Pete Dailhou advised he would
thus remain in Treasurer position
- e. Directors: Roger Prior Steve Madsen Pete Dailhou

3. General Business:

- a. Fess for 2010 will have a maximum of \$100 – moved: Pete Dailhou
seconded: Greg Preston

AGM closed 1:30pm