

Byford BMX Annual General Meeting Minutes



Location: Byford BMX club
 Date of meeting: 3rd February 2017
 Meeting Opened: 19:05
 Meeting Closed: 19:30

1.	Apologies: Mark Barnes
2.	<p>Attendance: Bec Morrow, Kevin Morrow, Bodie Letchford, Wayne Salmon, Holly Marshall Wood, Aimee Chappell, Dione McDonald, Matthew Van Der Craaf, Kerry Visser, Stacey Bridson, Anthony Brown, Clint Taylor, Jeffrey Bowden, Terri Klause, Michelle Barwick, Meg Botha, Cheryl Morgan, Christine Leesfield, Craig McDonald, Karen McNab, Lyn Williamson, Kirsty Lagden, Rose Williamson, Amanda Bowden, Amy Johnstone, Nathan Chappell, Ellie Guadagnino, Ross Cullen, Jason Day, Brian Bennett, Kelly Dawes, Daryl Dawes, Marion Muir, Karen Baker, Tony Hancox, Gerry Muir, Garry Wilson, Laurons Visser, Michael Speng, Joe D'Agostino, Susan Petersen, Mal Winwood, Tania Winwood, Jasmine Wooldridge, Brett Haysom, Chris Hamilton, Sandy Halligon, Dan Lander, Damien Waterman, Steve Edwards, Hayley Edwards, Jeremy Adams, Aaron Peterson, Glen Neale</p>
	<p>Special Resolution: Adopt the new constitution dated 14/01/2017</p> <p>Moved: Garry Wilson Seconded: Daryl Dawes Vote: Majority in favour</p> <p>Vote on positions:</p> <p>Directors (5): Amy Johnstone, Dan Lander, Garry Wilson, Malcolm Winwood, Daryl Dawes, Karen Baker & Kirsty Lagden -> Vote to be undertaken to determine the 5 people from the 7</p> <p>Registrar: POSITION VACANT Assistant Register: Karen Baker Canteen Manager: Kirsty Lagden Canteen Assistant: Kelly Dawes Track Manager: Dan Lander Track Assistant: Jeremy Adams & Kobe Barnes Fundraising Coordinator: Stacey Bridson Mini Wheeler Coordinator: Anthony Brown</p> <p>Meeting adjourned at 7:30pm to allow for ballot papers to be drawn up</p> <p>Ballot voting took place during half time break and votes tallied. Independent witness (Marion Muir) assisted with overseeing the ballot process and tallying of the votes.</p>



Vote tally is as follows and the ones in bold are allocated to the 5 board spots:

Daryl Dawes – 41 votes of 44 votes

Malcolm Winwood – 41 votes of 44 votes

Garry Wilson – 40 votes of 44 votes

Dan Lander – 33 votes of 44 votes

Kirsty Lagden – 30 votes of 44 votes

Karen Baker – 20 votes of 44 votes

Amy Johnstone – 13 votes of 44 votes

DECLARATION: I declare that these minutes are a true and correct record of the proceedings of the meeting.

Name: Daryl Dawes, President

Signature:

Date: 03/02/2017

