



# LIONS RUGBY UNION CLUB

P.O. Box 7026, Mt Crosby, Queensland 4306

Incorporation Number: IA11716

ABN: 78 345 112 177



## ANNUAL GENERAL MEETING

The Lions Rugby Union Club – Karana Downs

Saturday 2nd September 2017

Meeting open: 2.05pm

Committee:

Gavin Lowing	President	(Chair)
Craig Shannon	Vice-President	
Rob Affleck	Registrar	
Amanda Welch	Treasurer	
Victoria Hullena	Secretary	
Nikki Lowing		
Gerri Stafford		

### Item 1 – Previous Minutes

- Motion – Minutes of the 2016 Lions Rugby Union Club Annual General Meeting (see appendix 1)
  - o Moved – Rob Affleck
  - o Seconded – Craig Shannon

### Item 2 – President’s Report

- Motion – The President’s report be accepted as presented (see appendix 2)
  - o Moved – Nikki Lowing
  - o Seconded – Victoria Hullena

### Item 3 – Treasurer’s Report

- Motion – Account balances and transaction record as presented (see appendix 3)
  - o Moved – Victoria Hullena
  - o Seconded – Kanchan Bandyopadhyay

### Item 4 – Election of Committee Members

Position	Nominee	Nominated by	Seconded by	Passed y/n
President	Gavin Lowing	Rob Affleck	Victoria Hullena	yes
Vice-President	Victoria Hullena	Victoria Hullena	Craig Shannon	yes
Registrar	Rob Affleck	Gavin Lowing	Kanchen	yes
Treasurer	Amanda Welch	Gavin Lowing	Jo Sizer	yes
Secretary	Jacinta Watt	Jacinta Watt	Pia Godfrey	yes



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<b>Canteen Manager</b>	Nikki Lowing	Pia Godfrey	Victoria Hullena	yes
<b>Committee Member</b>	Gerri Stafford	Gavin Lowing	Rob Affleck	yes
<b>Committee Member</b>	Craig Shannon	Rob Affleck	Amanda Welch	yes
<b>Committee Member</b>	Deb Affleck	Nikki Lowing	Gavin Lowing	yes
<b>Committee Member</b>	Jo Sizer	Rob Affleck	Pia Godfrey	yes
<b>Committee Member</b>	Rose Simmonds	Gavin Lowing	Victoria Hullena	yes

## Item 5 – General Business

- Motion – to appoint Kanchan Bandyopadhyay as official club referee
  - o Moved – Gavin Lowing
  - o Seconded – Rob Affleck

**Meeting close – 2.40pm**