

**Lachlan Regional Transport Committee
AGM Minutes 11 August 2012**

President Russell Holden advised the meeting that he would not be standing for re-election but that he would be staying involved as a community member. Russell thanked the members for the opportunity of being President and expressed the desire to see the LRTC continue as a community group focusing on the transport needs of rural areas.

Apologies were accepted as per the general meeting. Moved D Hyde, seconded G Standen. **Carried.**

Minutes of the previous AGM were accepted. Moved G Standen seconded D Hyde. **Carried.**

Treasurer's Report (M Duffey) provided a written report which is attached and asked that approval be given for the payment of the \$51 for the Department of fair Trading fee. Moved G Bradden that the Treasurer's Report be accepted, seconded P Trevaskis. **Carried.**

Returning Officer – David Hyde took the chair as returning officer and declared all positions vacant. David also thanked Russell Holden for his contribution as president and asked those present to show their appreciation.

The **election of office bearers** then proceeded and the following people were elected unopposed:

Chair: M Simpson nominated R Holden seconded M Duffey Accepted

Vice Chair: M Sweeney nominated G Standen, seconded R Holden Accepted

2nd Vice Chair: G Dunn nominated M Simpson, seconded N Milliken Accepted

Secretary: M Duffey nominated G Standen, seconded M Simpson Accepted

Minute Secretary: N Milliken nominated R Holden, seconded G Bradden Accepted

Treasurer: D Hughes nominated M Simpson seconded J McGill Accepted

Honorary Auditor: L Ryan nominated G Standen seconded M Simpson Accepted

Honorary Historical Officer: L Ryan nominated M Simpson seconded G Standen Accepted

Honorary Research Officer: I Gray nominated M Simpson, seconded R Holden Accepted.

Public Officer: Moved that the Secretary, M Duffey also be the Public Officer.

Carried

General Business:

D Hyde suggested that a **Returning Officer's duty statement** be made available for whoever takes the role.

Constitution Review: M Simpson gave notice that the incoming executive would review the constitution with a view to making some necessary changes and would report back at the Nov meeting. Moved R Holden, seconded M Sweeney **Carried.**

The meeting closed at 12:30 pm.