

Cypress Lakes Resort  
Hunter Valley NSW  
Monday 19<sup>th</sup> June 2017

**Minute Taker:** Louise Magee - Executive Officer  
**Chairperson:** Colin Kane - ARI President

1. Welcome and Apologies

**Apologies:**

Erik Hendrickson, David Macallister

1<sup>st</sup>: Roaz Nevvile 2<sup>nd</sup> Stuart Crane Carried

**Attendees:** Roz Neville, Barry Tompkins, Jared Wilson, Peter Wilson, Benjamin Lehnen, Todd McHardy, Nick Au, Robyn Larkham, Shana Pawlak, Jennifer Schembri-Portelli, Paul Stafford, Joe Calello, Yvette Audet, Erin McMullen, Lisa Giacomelli, Anthony Carlucci, Andrew Chan, Andrew Beamer, Louise Magee, Renae Leary, Colin Kane

2. Confirmation of Minutes of AGM held Tuesday 20<sup>th</sup> June 2016

1<sup>st</sup> Ben Lehnen 2<sup>nd</sup> Stan Wall Carried

3. Business arising from the previous AGM held Tuesday 20<sup>th</sup> June 2016

No business arising

1<sup>st</sup> Staurt Crane 2<sup>nd</sup> Andrew Beamer- Carried

4. To receive and consider President's Report: Report was received as being true & accurate.

1<sup>st</sup> Matt Griffiths 2<sup>nd</sup> Stan Wall - Carried

5. To receive and consider Executive Officer's Report. Report was received as being true & accurate.

1<sup>st</sup> Jared Wilson 2<sup>nd</sup>- Nick Au - Carried

6. To receive and consider Treasurer's Report. Report was received as being true & accurate.

1<sup>st</sup> Roz Neviile 2<sup>nd</sup> - Peter Wilson Carried.

7. To receive and consider the AFLA Report. Report was received as being true & accurate.

1<sup>st</sup> Stan Wall 2<sup>nd</sup> - Ben Lehnen Carried.

8. To receive and consider the following Life Member nominations:

a. Peter Wilson - All in favour - Carried

b. Stan Wall - All in favour - Carried

9. Constitution change – increase to \$600 for organisaitaon members – all in favour  
- Carried
10. General Business:  
There was no general business.  
1<sup>st</sup> Roz Neville 2<sup>nd</sup> Yvette Audet
11. Election of Office Bearers:  
Colin Kane declared all Committee Positions vacant and handed the meeting to be chaired by Peter Wilson.

Election of office bearers:

Committee Position	2016-17	2017-18	Proposer	Seconder	Comments
President	Colin Kane	<b>Colin Kane</b>	Matt Griffiths	Ben Lehnen	Accepted
Vice President	Roz Neville	<b>Roz Neville</b>	Matt Griffiths	James Ellender	Accepted
Treasurer	Bill Meaney	<b>Matt Griffiths</b>	Colin Kane	Jared Wilson	Accepted
Assistant Treasurer	-	<b>Jared Wilson</b>	Matt Griffiths	Yvette Audet	Accepted
Secretary	Stan Wall	<b>Stan Wall</b>	Colin Kane	Stuart Crane	Accepted
Council Representative	Andrew Beamer	<b>Andrew Beamer</b>	Jared Wilson	Matt Griffiths	Accepted
Commercial Representative	Stuart Crane	<b>Stuart Crane</b>	Stan Wall	Colin Kane	Accepted
Corporate Representative	Nick Au	<b>Nick Au</b>	David Macallister	Matt Griffiths	Accepted
Committee Member	James Ellender Jared Wilson Peter Wilson Ben Lehnen Matt McDonald Matt Griffiths Yvette Audet	<b>Ben Lehnen</b> <b>Yvette Audet</b> <b>James Ellender</b> <b>Barry Tompkins</b> <b>Todd McHardy</b> <b>Erin McMullen</b>	Colin Kane Roz Neville Roz Neville Roz Neville Stuart Crane Roz Neville	James Ellender Jared Wilson Yvette Audet Yvete Audet Stan Wall Stan Wall	Accepted Accepted Accepted Accepted Accepted Accepted

As there was no further business meeting closed at 4.39pm.