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President	Steve Morris	Club Captain	Dave Brook
Treasurer	Jim Beban		

Steve said in the absence of any other nominations he proposed to accept and reappoint the notified candidates.

Moved Steve Morris	Seconded Jim Beban	Carried
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Secretary Nominees

Sophie Burgess and Lydia Street

The position of secretary was contested and both nominees talked to their suitability. The outcome was decided by secret ballot and supervised by two Scrutineers as voted below:

Harry Tawhai	Moved Steve Morris	Seconded Jim Beban	Carried
Chick Dubber	Moved Val Fowler	Seconded Steve Morris	Carried

It was confirmed the reappointment of Lydia Street as Secretary.

Moved Steve Morris	Seconded Jim Beban	Carried
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Committee Member Nominees

Dean Hooker	Pete McIntyre	Maree Burgess
Alex Wong	George Iugan	Sophie Burgess
Raz Iugan	Kevin McManus	Dave Burgess

The nominees were offered an opportunity to address the members and some did so. Members voted by secret ballot and the Scrutineers supervised the vote and count. The successful candidates for committee are;

Committee	Alex Wong
Committee	Dean Hooker
Committee	George Iugan
Committee	Raz Iugan
Committee	Pete McIntyre
Committee	Dave Burgess
Committee	Maree Burgess

Steve moved the notified names of the committee members be accepted as a whole.

Moved Steve Morris	Seconded Harry Tawhai	Carried
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Steve thanked Harry Tawhai and Chick Dubber the Scrutineers and congratulated the new committee. It was proposed the voting papers be destroyed.

Moved Jim Beban	Seconded Steve Morris	Carried
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General Business

Sue Northern raised the state of the ramp and rail at the rear of the club. Steve said the new committee would rectify any issues. He gave an overview of projects for the new season and thanked everyone for attending.

There being no further business the meeting closed at 2.30pm.