



DORRIGO URUNGA BICYCLE USERS GROUP

Annual General Meeting 21st January 2018

Meeting opened at 10:35am

PRESENT: W. Anderson A. Brighton M. Flood B. Goodman K. Henwood
 R. Janzen P. Jones G. Lomas M. Mc Baron M. Ottaway
 I. Scott H. Simpson D. Spears K. Taylor D. Williams

APOLOGIES: S. Smith P. Mills R. Scragg

MINUTES FROM 2017 AGM:

Were read. **Moved:** K. Taylor **Seconded:** D. Spears **Moved**

BUSINESS ARISING FROM AGM MINUTES:

Nil

PRESIDENT'S REPORT:

Rayner Janzen tabled the Presidents report:

- thanked all members for their comradery, patience and willingness to accept a the ride calendar and allocation of ride leaders. Another enjoyable year with minimum mishaps.
- thanked Ian Scott for his scheduling skills for the Wednesday and Friday rides

Moved: M. Ottaway **Seconded:** H. Simpson **Moved**

TREASURER'S REPORT:

Finance Report distributed and tabled.

R. Janzen thanked the treasurer for his dedication and diligence.

Moved: D. Williams **Seconded:** B. Goodman **Moved**

Opening Balance			\$1503.34
Income			
Annual Subscriptions 21 @\$20		\$420.00	
Footy Tipping Overpay		\$12.50	
	Total Income	\$432.50	

Expenditure			
Refund M. Flood Sale of club shirt		\$25.00	
Dept Fair Trading		\$54.00	
Tributes and Cards		\$72.00	
Christmas July/December nibbles		\$535.00	
Christmas in July Pressies		\$50.00	
	Total Expenditure	\$736.00	
	Surplus		-\$303.50
	Closing Balance		\$1199.84
	31/12/2016		

BUSINESS ARISING FROM TREASURERS REPORT:

1. Annual Fees:

Motion: Annual Fees to remain at \$20 per annum

Moved: R.Janzen

Seconded: P.Jones

Moved

ELECTION OF OFFICE BEARERS 2018:

President:	Rayner JANZEN
Vice President:	David SPEARS
Secretary:	Penny MILLS
Treasurer:	Herb SIMPSON
Committee Members:	Bruce GOODMAN
	Alan BRIGHTON
	Ian SCOTT
	Phil JONES
Social Manager:	Kirk TAYLOR

GENERAL BUSINESS

1. Thank you to the outgoing committee of 2017 and incoming office bearers 2017
2. **Thank you to Bev** (Brighton) and **Kirk** for their outstanding morning tea. Greatly appreciated by all.

Meeting Closed 10:45am