

LISMORE GEM & LAPIDARY CLUB INC
ANNUAL GENERAL MEETING
11TH AUGUST 2019.

President Rod opened the meeting at 10.12 am.

Attendance: 36 Apologies 8 Visitors 3

Apologies accepted. A Davies/L Weatherburn. Cd.

Minutes of 2018 AGM read and confirmed. B Holtby/G Orman. Cd.

Correspondence: Received and accepted. L Bebb/J Vryenhoek. Cd.

Nominations for club officers and committee only.

President's Report: See attached.

Treasurer's Report: B Copper read a detailed report to members present. Accepted. B Copper/
Y Stevenson. Cd.

Returning Officer K Friend declared all positions vacant.

Elections of officers:

President:	Rodney Knight	L Cann/C Knight.
Vice President	Jenny Vryenhoek	B Copper/ P Vryenhoek
Secretary	Lesley Cann	R knight/C Knight
Treasurer	Bruce Copper	J Thompson/P Cann

Committee Members

Val Armstrong	A Davies/L Bebb
Leonie Bebb	A Davies/B Holtby
Marcus Bebb	A Davies/B Holtby
Peter Cann	L Cann/C Knight
Arlene Davies	L Weatherburn/B Holtby
Belinda Holtby	A Davies/L Weatherburn
Stephen Payne	B Copper/P Vryenhoek
Gary Thompson	B Copper/ P Cann
Ivan Turner	M Bebb/R Knight
Pieter Vryenhoek	B Copper/J Vryenhoek
Liz Weatherburn	A Davies/B Holtby

Nominations as received were accepted. R Sloper/Y Stevenson. Cd. There being no further nominations, the officers and committee members were declared elected unopposed. The meeting was returned to the hands of the President.

General Business:

Fees- 2020/21: Adult Fees \$15pa L Bebb/R Sloper Cd.
 Juniors Fees \$6pa R Hamilton/S Weatherburn Cd.
 Joining fee \$5

Regarding change to fees the club will wait to see what Show Society does and then call an extra special meeting. P Vryenhoek/G Thompson. Cd.

Patrons: Mayor of Lismore- Issac Smith, Janelle Saffin and Kevin Hogan. K Friend/B Holtby.
Cd.

Workshop: Committee. L Bebb/N Friend. Cd

Editors of Magazine: Kathryn & Ian Rodgers.

Public Officer: L Cann

Meeting closed at 10.53 am.

Next Meeting: 9th August2020 at 10am, Clubrooms, Lismore Showground followed by BBQ Lunch.