CMA AUSTRALIA (NSW) INC

**ANNUAL GENERAL MEETING

RIDGECREST

9 SEPTEMBER 2007**

OPENING: Aaron Little opened the meeting with prayer at 8.35am.

PRESENT: Wayne Witchard, Ross Sylvester, Anthony Whitney, Noel Boyce, Ian

McDougall, Ron & Lyn Hick, Roy & Jenny Breyley, John & Rose Rushton, Mick & Cath Davie, Lou Clark, Wayne Foster, Aaron Little, Richard Kimball, Ian Dodd, Barry Corbett, Neil & Chris Thompson, Christian & Ev Aguilar.

APOLOGIES: Kim & Caylene Merritt, Hugh & Robyn O’Dempsey, Scott Rodham, Bryce Davy, Kelvin Nay, Desley Boyce.

PREVIOUS MINUTES: The minutes of the previous AGM held at Tahlee in September 2006 were read. Moved Neil/Ian.

PRESENTATION OF Chairman Mick in his report gave us a rundown of what had

REPORTS: occurred in the last year including the decision to affiliate with CMA Intl.

 The present office bearer defined the role of National Coordinator and it is apparent that some relationships with the other states need to be defined as well. Theo Gray from Tasmania has been our nomination for National Coordinator.

 The 2008 National Run is to be held in NSW at Eltham Park near Mt Victoria on 24-26 October 2008.

 Mick in his other role as Sydney coordinator found it difficult to be as active. There have been rides conducted monthly to various destinations in addition to the Autumn and Walcha Runs. Sydney riders also meet monthly on Sunday mornings at Stanwell Tops.

 Hunter Valley. Noel reported that a monthly ride took place to various destinations however attendance has been patchy due to other priorities. He is hoping to build numbers.

 New England. Ross reported that various rides and outreaches were organised and his report is attached.

PRESENTATION OF South Coast. Aaron has been limited to some extent by sea duty

REPORTS: however some runs were held and there are encouraging signs of interest. In addition some changes are being made to the website.

 These reports were accepted. Noel/Roy.

 Treasurers Report. As attached. A credit balance of $6756.15 was held at the end of the financial year with 56 financial members. Ian/Roy.

GENERAL BUSINESS:Ian Dodd gave an explanation of Prohibited Employment Declarations under the Child Protection Act and advised that in the case of CMA they are not really required unless no other organiser has signed one. Moved that Ian be appointed PED coordinator. Neil/Aaron

Moved that where a CMA member has an email address they may elect to receive an electronic copy of the newsletter as opposed to a printed version to help reduce overheads**.** Ian/ Noel.

Moved that where a person has been a financial member of CMA for twenty (20) years they receive an honorary life membership negating them from being required to pay annual membership fees.  Membership shall be still be subject to the individual abiding by the constitution of CMA NSW Inc as well as supporting and enacting the CMA NSW Inc statement of belief. Ian/Noel.

Mick made a request that we revisit the badge with a view to updating the image and circulated a range of designs for comment.

Wayne Witchard discussed the possibility of returning to the original objectives of CMA NSW of community outreaches. This is to be further pursued in committee.

Following these discussions Chairman Mick vacated the Chair in favour of our guest speaker Christian Aguilar to conduct elections.

###  **POSITION NOMINEE PROPOSER SECONDER**

Chairman Mick Davie Ian Dodd Neil Thompson

Treasurer Ian Dodd Mick Davie Neil Thompson

Secretary Neil Thompson Ian Dodd Michael Davie

New England Richard Kimball Ross Sylvester Barbara Foster

Coordinator

### **POSITION NOMINEE PROPOSER SECONDER**

Sydney Coordinator Lou Clark Ian Dodd Mick Davie

Member Rep Ross Sylvester Richard Kimball Barbara Foster

The above nominees were declared elected after Wayne Witchard withdrew his nomination as New England Coordinator.

The following were nominated from the floor to fill positions.

### **POSITION NOMINEE PROPOSER SECONDER**

Vice Chair Noel Boyce Ross Sylvester Ian Dodd

Member Rep Anthony Whitney Roy Breyley Ian Dodd

 Roy Breyley Neil Thompson Aaron Little

South Coast Aaron Little Roy Breyley Neil Thompson

Coordinator

The above nominees were declared elected and Chairman resumed the Chair thanking Christian for his involvement and assistance.

CLOSE: The meeting closed in prayer led by Mick at 10.05am.