



**Bunya Mountains & District AmCom Inc.**

**Minutes for A.G.M. 13<sup>th</sup> August 2022**

***The Annual General Meeting was held at:***

MYCNC Complex, Dalby QLD

***Annual General Meeting Opening:***

The President, Peter Griffiths VK4POP opened the meeting at 11.00am and welcomed all attendees.

***Attendees:***

Peter Griffiths VK4POP  
Gary Bray VK4GRB  
Don Nunn VK4FAX

Neil Holmes VK4NF  
Jake Abbott VK4JRA  
Bob Murton VK4ZOW

Andy Brown VK4HOO  
Albert Pearce VK4ALB

***Apologies:***

Doug McDonald VK4AMC  
Rick Lloyd-Jones VK4VDC

Reg Kerslake VK4AQU  
Jon Croft VK4FROO

Margaret Schwerin VK4AOE

***Visitors:***

Dougal Johnston VK4EKA  
Damien Abbott

Alistair Elrick VK4MV  
Kaye Abbott (assoc. mem)

Ian Piper VK4IJP

***Minutes of Previous Meeting:***

The Minutes of the Annual General Meeting held on the 7<sup>th</sup> August 2021 were presented to all members. It was Moved and Seconded that these minutes are an accurate record.

**MOVED by: Don Nunn VK4FAX    SECONDED by: Gary Bray VK4GRB**

***President's A.G.M. Report:***

Peter recapped the last 12 months worth of events at the Bunya Mountains site. He then stated that he was stepping down from the Presidents role, and spoke about how The Club is worth preserving.

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**ELECTION OF COMMITTEE:**

***All Positions were declared VACANT and the Outgoing President asked for someone to chair the meeting. Dougal Johnston VK4EKA was nominated to chair the meeting.***

***Nominations were then taken from the floor.***

**PRESIDENT:            GARY BRAY VK4GRB**

**Proposed: Jake Abbott VK4JRA  
Seconded: Don Nunn VK4FAX**

**VICE PRESIDENT:   Ross Pearce VK4ALB  
\*\*Ross declined the position\*\*  
JAKE ABBOTT VK4JRA**

**Proposed: Peter Griffiths VK4POP**

**Proposed: Don Nunn VK4FAX  
Seconded: Peter Griffiths VK4POP**

**SECRETARY:           ALBERT PEARCE VK4ALB**

**Proposed: Jake Abbott VK4JRA  
Seconded: Bob Murton VK4ZOW**

**TREASURER:           NEIL HOLMES VK4NF**

**Proposed: Peter Griffiths VK4POP  
Seconded: Jake Abbott VK4JRA**



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**\*NOMINATIONS CONTINUED\***

**RPTR CO-ORD: GARY BRAY VK4GRB**

**Proposed: Peter Griffiths VK4POP**

**Seconded: Neil Holmes VK4NF**

**PUBLICITY OFFICER**

**& WEBMASTER: JAKE ABBOTT VK4JRA**

**Proposed: Bob Murton VK4ZOW**

**Seconded: Peter Griffiths VK4POP**

**THE INCOMING PRESIDENT, Gary Bray VK4GRB, continued running The Meeting.**

***General Business:***

- Signatories on the Club Accounts was discussed. Peter and Doug to be removed, Gary to be added as incoming President and.
- Next Meeting Date was discussed and decided for the 12<sup>th</sup> November 2022.
- New Members Ian and Damien were accepted and welcomed into The Club.

There being no further business to be discussed, The President closed the meeting at 11.30am and thanked those in attendance. The BBQ Lunch was then provided.