

TOOWOOMBA FX FJ HOLDENS INC.

Est 1978

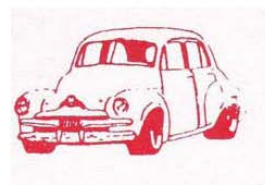
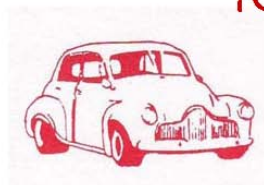
"Celebrating All Early Model Holdens"

PO Box 523 Toowoomba Q 4350

Clubhouse Address – 63 Water Street (South)

Email – info@toowoombafx fjholdens.org.au

Web – www.toowoombafx fjholdens.org.au



Minutes of Annual General Meeting Held 9th March 2011

Meeting Opened 7.42pm **Attendance** 12 **Visitors** Nil

Aploigies George M, Marshall, Andy, Lynne, John A, TY and Frank

Minutes of Previous Meeting read by Jim Seconded by Brad

Inwards Correspondence Annual Return **Outwards Correspondence** Nil

Correspondence Moved by Jim Seconded by Harry

Treasurers Report

Fixed a/c	\$11,066.55
AHD a/c	
Working a/c	
Petty Cash	\$476.85
Total	\$11,543.40

Treasurers Report Moved by Todd Seconded by Harry

General Business voting for committee positions

No.	Item	Nominated by	Seconded by	Vote
1	President – no nominations carried over to next meeting			
2	Vice-President – no nominations carried over to next meeting			
3	Todd Wilkes nominated for position of Treasurer	Jim	Brad	All present voted yes – passed
4	Glen Rowen nominated for position of Secretary	Todd	Robyn	All present voted yes – passed
5	Marshall nominated for position of all Holden Day committee chairman	Todd	Marilyn	All present voted yes – passed
6	Jim and Cliff nominated for position of trip and activities organisers	Jim	Robyn	All present voted yes – passed
7	Jim nominated for position of newsletter/ website editor	Jane	Cliff	All present voted yes – passed
8	Marshall nominated for position of AEHF representative	Jim	Harry	All present voted yes – passed
9	Harry nominated for position of Membership Co-ordinator	Robyn	Jane	All present voted yes – passed
10	Glen nominated for position of AHD Sponsorship co-ordinator	Glen	Jim	All present voted yes – passed
11	Cliff nominated for position of clubhouse overseer	Cliff	Cameron	All present voted yes – passed

Meeting closed at 9.42pm