



# South Australian Brewing Club

## Minutes of the 2015 SABC Annual General Meeting

**Meeting Date:** 18/7/2015

**Meeting Location:** W heatsheaf Hotel, Thebarton.

**Committee members present:** Julien Gibson, Brad Bown , Ian Rawley, Darren Billett, Simon Rofe

**Apologies:** James McLean, Dan Wild

**Minutes taken by:** Julien Gibson

**Meeting chaired by:** Darren Billett

Meeting opened at 1420

### Agenda Items

- Acceptance of previous AGM minutes. Due to administrative difficulties, the minutes of the previous AGM were not available.
- President's report. Brad Bown presented the president's report to the meeting. The report is attached to these minutes.
- Treasurer's report. Ian Rawley presented the treasurer's report to the meeting. The report is attached to these minutes. Ian Rawley motioned that the treasurer's report be accepted, this was seconded by Brad Bown. The motion was carried by a show of hands.
- Constitution review. Darren Billett explained the motivation for the review of the constitution, and the process undertaken to review it, outlining broadly the main changes. Copies of both the old and new constitution were available for examination by members electronically four weeks prior to the meeting, and printed at the meeting. Darren Billett motioned that the revised constitution be accepted. Ed Shorne Holden seconded, and the motion was carried by a show of hands.
- Election of club officers. Darren Billett declared all offices of the club vacant. Election of club officers was by show of hands, and proceeded as follows:

- President. Brad Bown nominated Julien Gibson. Ian Rawley seconded the nomination. As no other nominations were received, a show of hands was called. Julien Gibson was elected President.
- Vice President. Darren Billett nominated himself. Brad Bown seconded the nomination. As no other nominations were received, a show of hands was called. Darren Billett was elected Vice President.
- Secretary. Brad Bown nominated Luke Moran. Simon Rofe seconded the nomination. As no other nominations were received, a show of hands was called. Luke Moran was elected Secretary.
- Treasurer. Simon Rofe nominated himself. Brad Bown seconded the nomination. As no other nominations were received, a show of hands was called. Simon Rofe was elected Treasurer.
- General Committee Members. Clinton Fisher, Mark Smith, Gary Waters and Ed Shorne Holden nominated themselves. A show of hands was called. These members were elected as general members of the committee.
- Darren Billett called for any other business to be tabled. There was none.

The meeting was closed at 1440.