



# Australian Floorball Association

[www.floorball.org.au](http://www.floorball.org.au)

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President Stephen King	Vice-President Barb Summers	Secretary Stephen King	Treasurer Clinton Teh	Registrar Barb Summers
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## MINUTES OF ANNUAL GENERAL MEETING

**Time:** 12.20PM (EST)  
**Location:** BHP Sports Stadium, Waples Road, Unaderra NSW  
**Date:** Saturday 22<sup>nd</sup> May 2010

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1. Attendees
  - a. 15 as per attendance register
  - b. Apologies from the following persons
    - i. Barb Summers
    - ii. Andrew Cathie
    - iii. Clinton Teh
    - iv. Grant Mead
2. Accepted Minutes of last AGM as correct
  - a. Moved Phil Davey
  - b. Seconded Leith Woods
3. Reports
  - a. President's Report and Annual Report read by Stephen King on behalf of Barb Summers. Report received and accepted as read
  - b. Treasurers Report. Report read by Stephen King on behalf of Clinton Teh. Report received and accepted as read. Finance result for 2008/09 Financial year was a \$11,445 profit. Audited accounts presented to the meeting.
4. Election of Committee members. Phil Davey took the Chair for the elections of all positions.
  - a. President - Nomination received from Stephen King. No other nominations so Stephen King elected unopposed
  - b. Vice President – Nomination received from Barb Summers. No other nominations so Barb Summers elected unopposed
  - c. Treasurer – Nomination received from Clinton Teh. No other nominations so Clinton Teh elected unopposed
  - d. Secretary – No nominations received, position to remain vacant
  - e. Election of 3 General Committee members – Nominations received from – Alan Clay, Grant Mead, Leith Woods and Peter Harris. Meeting agreed to accept all 4 nominations as there was a vacant secretary position.

There being no other business the meeting was declared closed by the Chairman Stephen King at 12.35pm

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Signed as a true and correct record by the Chairman