

Minutes of the BCSV 2020 Annual General Meeting

Held 1pm Sunday 31st January 2021 at the McHarry's Buslines depot, Breakwater

The meeting opened at 1.05pm

1. Welcome, Proxies and Apologies

Geoff Foster welcomed the 40 other members in attendance – Paul Kennelly, Geoff Mann, Craig Halsall, David Kemp, John Hall, Geoff Gunst, Chris Stevens, Alan Greenhill, Gary Driver, Brandon Hancock, Daryl Driver, Joshua Heriot, Trevor Bryans, Matthew Serelis, Martin Isles, Peter Kane, Michael Kane, David Rae, Jason Taylor, Brett Watkins, George Dawson, Daryl Bartlett, Gavin Lugg, Kale Files, Bill Barber, Jason Lipszyc, David Liston, Ralf Boetker, Anthony Siddle, Rick Carlisle, Andrew Woods, Matthew Gibbins, Mal McDonald, Matthew Jennings, Ben Knight, Alex Smith, Poon Yu Sang, Ron Devereaux, Caiden Mullen and Joshua Schumann.

Proxies: Graeme Turnbull in favour of Paul Kennelly

Apologies were also received from Craig Coop, Don Wallington, Jason Lee, David Webb, Timothy McBain, Steve Bayer and Roy Platt.

2. Minutes of the Previous Annual General Meeting

The Minutes of the 2019 Annual General Meeting were accepted on the motion of Geoff Mann and Geoff Gunst.

3. Annual Report

The 2020 Annual Report from the President and Secretary had been sent to all members and additional comments were made by Geoff. The report was accepted on the motion of Peter Kane and Rick Carlisle.

4. Finance Report

The Financial Report had been sent to all members and additional comments were made by Treasurer David Kemp. The report was accepted on the motion of Gavin Lugg and Paul Kennelly.

Geoff Mann took the chair for the elections

5. Election of Office Bearers

The following nominations had been received.

President: Geoff Foster

Vice President: Jason Lee

Secretary: Paul Kennelly

Treasurer: David Kemp

Committee: Gary Driver

Editor: Geoff Foster

Archive Officer: Paul Kennelly

There being no other nominations from the floor, these people were declared elected.

The outgoing Committee was thanked by acclamation for their work in the last 12 months.

Geoff Foster took the chair

6. Confirmation of Subscription rate for 2020-21

The subscription rate of \$50pa (\$40pa concession) was confirmed on a motion of David Kemp and Paul Kennelly.

The meeting closed at 1.20pm.