



## ASSOCIATION OF TOURIST & HERITAGE RAIL AUSTRALIA

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ABN 19 755 744 868

### MINUTES OF THE SIXTH ATHRA ANNUAL GENERAL MEETING AT HAWTHORN TRAM DEPOT - MELBOURNE

SATURDAY 15 OCTOBER 2011

#### Meeting Commenced at 10am.

1. **Welcome and house keeping** from Warren Doubleday - Secretary of Hawthorn Tram Depot.
2. **Present:** Brian Busch(Chairman), John Glastonbury, Gayle Skinner (returning officer), Phillip Kamay (ATR), Peter Hyde, Peter Ford, Ian Seymour, Trevor Franklin, Lindsay Watson, Chris Martin (minutes), Warren Doubleday
3. **Apologies:** Phillipa Rogers, Matt Roberts, Bill Pascoe, Trevor Horman
4. **Proxies:** Moved Peter Ford and seconded Ian Seymour that Trevor Franklin be accepted as Proxy for Phillipa Rogers.
5. **Minutes of the Fifth Annual General Meeting held at Bassendean on 3rd of September 2010.** Moved John Glastonbury and seconded Peter Hyde that the minutes be accepted as a true and accurate record following some amendments to spelling.
6. **Auditors Report.** Peter Ford Moved, Ian Seymour seconded that the two signatories for the accounts remain the same and that the Auditors report be accepted.

Cash on hand - \$12,964.55 in account and \$5170 in term deposit investment. Current accounts to be circulated following meeting. Review term deposit allocation at the end of the board meeting.

Remuneration of the Associations Auditor. No remuneration required

Lindsay Watson moved, Peter Ford seconded that Lindsay Richardson be appointed as Auditor for the next financial year. Carried

7. **Election of Office Bearers**  
The Treasurer and Vice Presidents positions were vacated.  
Gayle Skinner acted as returning officer for the elections. One nomination was received for Vice President - Chris Martin and one nomination was

received for Treasurer - Lindsay Watson. Both members were elected unopposed.

John Glastonbury moved, Lindsay Watson seconded a vote of thanks for Gayle for undertaking the roll of Returning Officer. Motion Carried.

**8. Amendments to Constitution**

None were required.

**9. General Business**

None raised

There being no further business the AGM was closed at 10.20am.