

SIR CHARLES GAIRDNER HOSPITAL SOCIAL CLUB

ANNUAL GENERAL MEETING 2018 MINUTES

20 DECEMBER 2018
1615-1645

1. Attendees

Social Club Committee: Sean Howarth (President via proxy), Sian Casley (Secretary), Matt Kingsley (Treasurer)

Social Club Members: Peter Gibbons, Megan McGibbons, Jonathon Doust, Phil Aspinan, Richard Campbell, Hayley Roberts, Peta Smith, Shayne White, Brenten O'Mara, Brad Durst, Alison Green, Lucy Patton.

2. Apologies

Elizabeth Bowen (Vice President)

3. Previous AGM Minutes

Accepted without comment.

4. Annual Report

The 2018 Annual Report was made available to all members. No comments or questions were raised.

5. Bar Closure

Members were informed that Charlies Bar would be open for the last time on Friday 21 December 2018. Members were given a summary of the rationale for bar closure including the inability of the club to absorb the cost of a commercial lease and the Committee's desire to responsibly manage Club funds to ensure the most value to Social Club members.

6. Election of Committee Members

No new members nominated for the Committee. The Committee only has three members currently and is inquorate. The Committee cannot make decisions without a full membership and is calling on Social Club members to nominate to sit on the Committee or the Social Club will no longer be able to function.

7. Questions

Nil.

Minutes accepted by Committee


Sean Howarth (President via proxy)