

**SIR CHARLES GAIRDNER HOSPITAL SOCIAL CLUB**

ANNUAL GENERAL MEETING 2019 MINUTES

**12 DECEMBER 2019**  
**1700-1745**

**1. Attendees**

Social Club Committee: Sean Howarth, Sian Casley, Jenny Westgarth-Taylor, Simon Hempstead

Social Club Members: Sarah Wiley, Elizabeth Bowen, Alison Green, Monique Toy, Savera Boodhun, Mei Ting Chiew

Proxies: Becky Lyon, Catherine Hubie, Hayley Roberts, Laura Robinson, Mohamad Nawan, Nikki Ferreira, Renee Robb, Richard Campbell, Stephanie White, Tahnee Cassim

**Apologies**

Becky Lyon & Laura Robinson

**2. Previous AGM Minutes**

Accepted without comment.

**3. Annual Report**

The 2019 Annual Report was made available to all members. No comments or questions were raised.

**4. Election of Committee Members**

Laura Robinson – President	Sian Casley – Vice President
Liz Bowen – Secretary	Sarah Wiley – Treasurer
Sean Howarth – Member	Simon Hempstead – Member
Jenny Westgarth-Taylor – Member	Becky Lyon – Member

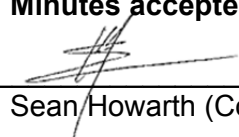
No further nominations were received.  
All nominated Committee members were approved.

Motion was put forward to reward Committee members for their time by providing free Health and Fitness memberships. Proposal for titled officers to receive the benefit immediately, with general Committee members being eligible after 6 months of meetings. Final policy to be written and taken to Committee meeting for endorsement.  
Motion was passed.

**5. Questions**

Nil.

**Minutes accepted by Committee**

  
Sean Howarth (Committee Member)