

MHSOBA
Green, Maroon & Black Patrons' Club
16th AGM Minutes
16 June 2010 – 7:00pm - The Kelvin Club

Present: Jim Adamopoulos, Isaac Apel, Robert Barber, Alasdair Billingham, Vladimir Chernov, Rodney Cocks, John Connor, John Dodd, Tony Felber, Geoff Fong, Don Fulton, Ted Goldstein, Colin Green, Scott Green, Alan Gregory, Ian Gust, John Hart, Jonathan Hartley, Stephen Jones, David Lea, Phillip Macumber, Alan Middleton, Andrew Neilson, Frank Penhalluriack, David Phillips, Steve Pilmore, Laurie Pole, Andre Razums, Jeffrey Rosenfeld, Kevin Silberberg, Geoff Sussman, Richard Tracey, Peter Tredinnick, Jack Warhaft, Ian Wilcock, Carl Wood, Mark Wood.

Apologies: Lewis Apostolou, Mel Barnett, John Barr, Paul Baumanis, Ron Beazley, Todd Bessemer, Gordon Broderick, Peter Capp, David Cohen, Neil Duncan, Marcus Elgin, Dechlan Ellis, Keith Elsner, Georges Fast, George Fink, Lindsay Fox, Geoff Grant, John Grigsby, David Grundmann, Bruce Hartnett, Darvell Hutchinson, Les Innes, David Jenyns, Henry Jolson, David Kelly, Kwong Lee Dow, Charles Macek, Andrew Mackenzie, Paul Marcun, Chris McGrath, John McIntosh, Jon Metrikas, Stephen Munday, Tristan Peniston-Bird, David Pratt, Scott Reid, Mal Rerden, Scott Richards, John Ring, Rob Robson, James Rowe, Harold Seeley, John Smart, Bryan Thomas, Knowles Tivendale, Robin Tuckerman, Geoff Walker, John Wertheimer, Allan Whitehead, Len Williams, Tom Wodak.

Guests: Principal – Jeremy Ludowyke, Daryl Dooley (Guest of Andre Razums)

Chairman: John Dodd

Topic of Discussion	Action Required	Action By
Confirmation of previous AGM minutes, 17 June 2009	<p>MOTION: That the minutes printed in the AGM report are a true and accurate record of the 2009 AGM.</p> <p>Moved: Jonathan Hartley</p> <p>Seconded: Alasdair Billingham</p> <p>Outcome: Carried</p>	
Patron-in-Chief's Address	Update on this year's progress. John referred attendees to his written address in the booklet then spoke to several of the points.	John Dodd
Treasurer's Report	<p>Update on Finances.</p> <p>MOTION: That the financial year of the GM&B Patrons' Club become the calendar year 1 Jan to 31 Dec in line with the accounts of MHSOBA Inc.</p> <p>Moved: Mark Wood</p> <p>Seconded: John Dodd</p> <p>Outcome: Carried</p> <p>MOTION: The AGM and Annual Dinner be held on the 3rd Wednesday in March each year commencing in 2011.</p> <p>Moved: John Dodd</p> <p>Seconded: Geoff Sussman</p> <p>Outcome: Carried</p>	Mark Wood

