

# MINUTES OF ANNUAL GENERAL MEETING OF MEMBERS

OF

## CLAN YOUNG SOCIETY AUSTRALIA INCORPORATED



The Annual General Meeting of members of the above named association was held  
on the;

29<sup>th</sup> day of July 2011, 1930hrs (7.30 pm) at 74 West St. Gundagai, NSW, Australia  
(Via electronic/digital communication means)

- ❖ The Secretary read the waiver of notice as previously issued & there being no previous minutes to be read;

**This was accepted as presented.**

- ❖ The Public Officer/Secretary presented the Society`s annual report as previously issued, outlining Clan Youngs activities for the previous year ending 30/06/2011;

**This was accepted as presented.**

- ❖ The Treasurer tabled a summary of the financial affair`s of the association for the financial year ending 30/06/2011 as previously issued;

**This was accepted as presented.**

- ❖ The Secretary motioned that all contracts, purchases, acts, contributions, decisions, elections, compensations, proceedings, and appointments made by;

Mr. J. Young {President}  
Mr. I. Young {Vice-President}  
&  
Mr. R Young {Public officer, Secretary, Treasurer}

In consultation & agreement with one another acting as officers and/or Committee Members, be approved, ratified and confirmed;

**This was accepted as presented.**

- ❖ The next order of business was the election of committee members – as there are/were no nominations for members to be elected to the committee, the committee will stand as for the previous year;

**This was accepted as presented.**

There being no further business to be transacted, the meeting was, upon motion duly made, seconded and carried, adjourned.

A handwritten signature in blue ink, appearing to be 'R. Young', enclosed within a large, hand-drawn blue oval.

Public Officer, Secretary, Treasurer