

The
International Practical Shooting
Confederation
Victoria/Tasmania Inc.
A0036351S



Minutes of the IPSC (Vic. & Tas.) AGM 2011.

Meeting held at: SSAA (Vic.) on 19/07/2011

Commencement time: 19:30 Hours

Chairperson: Bill Campbell.

Office Bearers: Bill Campbell, Julie Campbell, Sebastian Ziccone, G. Moon

Delegates: PPLA , Sale PC, Murray Valley PC(Alternate delegate), OPC, Geelong PC, Echuca PC, Central PC, Calibre Sports PC, Cobram PC, Wodonga PC, WDPC, Site PC, VPPPC, MAPC, Cranbourne PC, Warrnambool PC.

Apologies: D. Parker (Murray Valley PC), G. Brammell (Cranbourne PC, C. McCrae SSPC

Visitors: N. Osborne, T. Sleeth

Business arising: Nil.

The minutes of the 2010 meeting were accepted. Moved: PPLA; Seconded: OPC; Carried.

Section Coordinator's report: The Section Coordinator tabled a report. (attached to these minutes). Accepted on a motion by OPC; seconded VPPPC, carried.

Treasurer's report: The Financial report for the financial year 2010/2011 was presented to the meeting by the Treasurer. The Treasurer qualified the report by stating that it had been examined by appropriately qualified individual. The Treasurer's report; with this qualification was accepted on a motion by OPC; sec. PPLA, carried.

Secretary's report: Nil

Election of Office Bearers: The Section Coordinator; with the meeting's approval asked N. Osborne to conduct the elections. As there was only one candidate for each position Mr. Osborne read out the Position title and the name of the elected candidate.

Section Coordinator: Bill Campbell.

Deputy Section Coordinator: Greg Moon

Treasurer: Julie Campbell.

Secretary: Sebastian Ziccone.

Motions on Notice. (motions are attached)

Motion 1: carried unanimously.

Motion 2: Lost 18 votes to 20 votes.

Appointment of an auditor. OPC moved that Stephen Munday be appointed auditor for IPSC (Vic/Tas.) for the financial year 2011/2012. Seconded PPLA. Motion carried

General business: Nil

Meeting Closed 20:00hrs

DELEGATES PLEASE BRING YOUR COPY OF THE MINUTES TO THE NEXT MEETING.