



ANNUAL GENERAL MEETING

15 October 2016, 3pm

1. Attendance

1.1. Present

Keri Titley, Simon Hrycyszyn, Paul Bullock, Gary Long, Michael King, Per Neilson, Susan Neilson, Dale Harvey, Robyn Harvey, Leigh Wells, John Titley, Scott Penney, Julie Penney, Danny Penney

1.2. Apologies

John Wallander, Norman Targett, Greg Casimaty, Betty Parssey

2. **Minutes from previous AGM** - Minutes from the AGM of 26 October 2015 accepted by the Committee: Moved – Michael King: seconded - John Titley.

3. Presidents Report

The President's report was read by Paul Bullock he addressed the following;

The Road Safety Advisory Council

Tasmania's Motorcycle Safety Working Group

The Wearing of Motorcycle Helmets

Riding on Motorcycles



468 Westbury Road, Prospect Tasmania 7250

Web: www.tasmanianmotorcyclecouncil.org.au email: tmc@tmcc.net.au

ABN: 89799173079

TASMANIAN MOTORCYCLE COUNCIL Inc.



4. Business

4.1. Auditor Exception

Our Public Officer had submitted the documents for the TMC to be exempt for needing an auditor due to being below the \$40,000 income threshold and we are also exempt from taxation.

5. Financial report

Financial report submitted on behalf of the Treasurer;

Trading Account balance = \$1016.80

Grant Account balance = \$218.93

6. Appointment of Office Bearers

6.1. All positions declared vacant

6.2. Nominations for Officers were accepted

6.3. Appointment of Officers of the Association

The Officers appointed are as follows;

Paul Bullock – President, Simon Hryczyn – Vice President, Keri Titley – Secretary, John Wallander – Treasurer, Norm Targett – Public Officer

Executive Committee are as follows;

Julie Penney

Danny Penney

Henk van Zetten

7. **Next meeting** – General Meeting 10th December 2016 at 3pm

8. **Meeting Closed** – 3:35pm



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