

RURAL PRESS CLUB

of Victoria

PROMOTING JOURNALISM ACROSS REGIONAL VICTORIA

Rural Press Club of Victoria 2008 Annual General Meeting Minutes 11.30am, 19 November 2008

1. Quorum

The chairman declared a quorum was present.

2. Tabling of the 2007 RPCV AGM minutes.

It was resolved that the minutes were a true record of the proceedings.

Moved: Derek Jones

Seconded: Emily Bogue

3. 2006/07 Treasurer's Report – presented by Emily Bogue

It was resolved that the Treasurer's release be accepted.

Moved: Susan McNair

Seconded: Ed Gannon

4. 2007/08 Presidents Report – presented by Ed Gannon

It was resolved that the President's report be accepted.

Moved: Emily Bogue

Seconded: Derek Jones

5. All RPCV office bearers positions declared vacant.

Nominations for office bearers were tabled and accepted.

6. Elections of RPCV office bearers for 2008/09

President – Ed Gannon

Vice President – Ray Frawley

Hon Treasurer – Emily Bogue

Hon Secretary – Susan McNair

Executive committee members:

Peter Flaherty

Samantha Marnell

Brendan Rowswell

Sally White

Paul Crisp

John Rees

Tim Lee

Derek Jones

The committee was declared elected.

7. General business

There was no general business

8. Close

The meeting closed at 11.55am

