

# RURAL PRESS CLUB

*of Victoria*

PROMOTING JOURNALISM ACROSS REGIONAL VICTORIA

**Rural Press Club of Victoria**  
**2009 Annual General Meeting Minutes**  
**8.00am, 26 November 2009**  
**La Camera, Level 1, Southgate, Melbourne**

**1. Quorum**

The chairman declared a quorum was present.

**2. Tabling of the 2008 RPCV AGM minutes.**

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

Moved: Emily Bogue

Seconded: Ed Gannon

**3. 2007/08 Treasurer's Report – presented by Emily Bogue**

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

Moved: Susan McNair

Seconded: Ed Gannon

**4. 2009/10 Presidents Report – presented by Ed Gannon**

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

Moved: Susan McNair

Seconded: Emily Bogue

**5. All RPCV office bearers positions declared vacant.**

Nominations for office bearers were tabled and accepted.

**6. Elections of RPCV office bearers for 2009/10**

President – Ed Gannon

Vice President – Sally White

Hon Treasurer – Emily Bogue

Hon Secretary – Susan McNair

Executive committee members:

Samantha Marnell

Brendan Rowswell

Paul Crisp

John Rees

Tim Lee

Cathy Heycock

Non-executive committee  
members:

Peter Flaherty

Derek Jones

Ray Frawley

Nicola Raymond

The committee was declared elected.

**7. General business**

There was no general business

**8. Close**

The meeting closed at 9.00am



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