

**RURAL PRESS CLUB OF VICTORIA
2007 ANNUAL GENERAL MEETING MINUTES
11.30AM FRIDAY 26 OCTOBER 2007**

1. Quorum

The Chairman declared a quorum was present.

2. Tabling of 2006 RPCV AGM Minutes

Moved: Peter Flaherty
Seconded: Ray Frawley

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

3. 2005/2006 Treasurer's report – presented by John Rees

Moved: Derek Jones
Seconded: Brian Morley

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

4. 2005/2006 President's report – presented by John Carson

Moved: Peter Flaherty
Seconded: Ray Frawley

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

5. All RPCV office bearer positions declared vacant

Nominations for office bearers were tabled and accepted

6. Elections of RPCV office bearers for 2007/08

President – John Carson, Rural Press Limited
Vice-President – Ray Frawley, The Courier, Ballarat
Treasurer – Emily Bogue, United Dairyfarmers Victoria
Hon. Secretary – Susan McNair, Currie Communications
General Executive:
Peter Flaherty, Herald Sun
Ed Gannon, The Weekly Times
Tim Lee, ABC TV
Brian Morley, ACE Radio
Pat O'Beirne, Telstra Country Wide
John Rees, Connex

The Committee was declared elected.

7. General Business

There was no general business

8. Close

The Meeting closed at 11.55am