

Minutes of APPA Annual General Meeting

Friday 13th November 2015 – Wiradjuri Golf Centre

Wagga Wagga

The meeting was declared open by the President at 1503 hrs.

1. Present: Phil Shaw-Dennis, Charlie Hutchison, Marie Hutchison, Dawn King and Tony Heinrich.
2. Apologies: Tim Terrell
3. Minutes of previous meeting were not read.
4. Constitution Changes: Tim Terrill's amendment that was detailed and emailed to all parties was accepted. The main change related to the Board having a representation from each entity.
5. Ranking System: Two non-board members (Arthur Jelly and James Rogerson) were present for this discussion. The central discussion was based on Arthur's proposal for a minimum of 4 rounds to be played using the existing ranking system. While this was much debated including the basic purpose of the system, the final acceptance was to be made at the Board meeting following this AGM. Phil thanked Arthur and James for their input.
6. Presidents Report: Phil distributed the President's report for 2014/15.
7. The meeting was declared closed at 15.55pm