

# APPA

## AUSTRALALIAN PITCH & PUTT ASSOCIATION

### ANNUAL GENERAL MEETING 2015-2016

**3.00pm Friday 18 November 2016  
Canberra International Golf Centre**

#### **DRAFT MINUTES (for confirmation 2017 AGM)**

**Meeting opened** at 3.00pm – The President in the Chair.

**Present:** Phil Shaw Dennis (President), Tim Terrell (Vice-President), David Wright (Secretary) Charlie Hutchison (Treasurer), Warren Gray (Development), Tony Dorrell (CIGC), Dawn King (Wiradjuri), Brendan O'Donnell (Waverley).

**Apologies:** Mark Riddle (Balyang)

**The Minutes of the last AGM:** Minutes of the 2014-2015 AGM held at Wiradjuri Golf Centre (Wagga Wagga) on 13 November 2015 were accepted as read. Moved: Phil Shaw-Dennis, Seconded: Charlie Hutchison: CARRIED

**President's Report:** The President's Report was accepted as read. Moved: David Wright, Seconded: Charlie Hutchison: CARRIED

**Financial Report:** The Financial report was accepted as read subject to the successful completion of a formal audit. This was then to form the basis of the Association's Annual Return to the ACT Office of Regulatory Services.  
Moved: Phil Shaw-Dennis, Seconded: Tim Terrell: CARRIED

**Confirmation of Board Members for FY 2016-2017.** All current Board Members agreed to continue in their current capacities.  
NOTED

**Any Other Business:** Nil

**Meeting Closed:** President closed the Meeting at 3.23pm.