

## **ECCO ANNUAL GENERAL MEETING-AUGUST 26, 2009**

**PRESENT:** Stephen Nugent, Beate Hahn, Tony Smith, Colin Foster, David Manning, John Gill, Carol Gill, Phil Stephenson, Neil Jones, Nick King, Bob Hill, Stephen West, Susan Sanders, Jenny Vere, Brian Phillips, Kyleah Hayes, Phillip Mirrig

**APOLOGIES:** Jenny Holdaway, David Williams, Tony Davidson, Peter Young, Murray Fletcher, Jane Paul, Sandra Robinson, Owen Robinson, Marlene Farrell, Jenny Smith, Margaret Weaver, Yvette Black, Fiona Hawke.

Moved Nick King, seconded Tony Smith that the apologies be accepted.

**MINUTES OF THE AGM 2008:** These minutes were read to the meeting by Neil Jones. Moved Stephen Nugent, seconded John Gill that the minutes of the 2008 Annual General Meeting be accepted. Carried.

**PRESIDENT'S REPORT:** President Neil Jones presented his 2008/9 president's report, which had been previously circulated to the membership. Moved Neil, seconded Nick that the president's report be accepted. Carried.

**TREASURER'S REPORT:** Presented by Treasurer Phil Stephenson. Copies handed to all present. Moved Phil, seconded Tony that the treasurer's report be accepted. Carried.

### **ELECTION OF OFFICERS FOR THE YEAR 2009/2010.**

All positions were declared vacant and the election of officers was chaired by David Manning. Officers elected for the 2009/2010 year are as follows:

**President:** Neil Jones.  
**Vice President:** Peter West  
**Treasurer:** Colin Foster  
**Secretary:** Nick King  
**Public Officer:** Nick King

**Members of the ECCO Committee:** Tony Smith, Stephen Nugent, Yvette Black, Susan Sanders, Brian Phillips. Other vacant committee positions to be filled at a future meeting. Congratulations and thanks to ECCO members who volunteered to undertake the above positions.

Neil Jones resumed the chair and thanked David Manning for chairing the election of ECCO office bearers for the 2009/2010 year.

Nick King Secretary

