

**Minutes of the 2015 Annual General Meeting of the Devonport RSA Inc
Monday 30 March 2015 at Devonia Hall**

The meeting opened at 11:00am with President Chris Mullane in the Chair and 51 Members and Guests present.

The Ode was recited and all stood to acknowledge former Members.

The President welcomed everyone.

Apologies were sustained from Arch Goodfellow, Wayne Walden, Kathleen Whatuira, Bryan Smith, Len Lamb, Ken Mutch, Georgina Greville, Greg Mullane, Kate Sinclair, Joan Venus, Lance Pickett and Jimmy Jones.

Cameron/Manson/Carried

Previous Minutes The Minutes of the 2014 AGM held 18 March 2012 were confirmed.

Williamson/Giles/Carried

Matters arising Nil

President's & Chair's Reports The President's report and those of the Chair of the Memorial Trust and the Chair of the Poppy Day Trust were contained in the Annual Report and were taken as read. The reports were accepted: Rodda/Williamson/Carried

Finance Report The Treasurer gave his final report having served for three years in the role and reported that the three accounts had performed well during the year.:

- Association Account is in a sound position having made a modest profit.
- Memorial Trust Account made a 23% profit after donations and is in a very satisfactory financial position.
- Poppy Day Trust had an excellent Poppy Day collection considering the atrocious weather conditions.

It was resolved that the reports be accepted:

RSA	Aranga/Williams/Carried
Memorial Trust	Clifford/Price/Carried
Poppy Day Trust	Williams/Manson/Carried

Subscriptions Moved, on the recommendation of the Executive Committee that

subscriptions remain at \$30.

Williamson/Manson/Carried

Auditor Moved, on the recommendation of the Executive Committee, that HLB Mann Judd be re-appointed for 2014.

Butt/Rodda/Carried

Notices of Motion Nil

Election of Officers The following were elected un-opposed

President	Chris Mullane
Vice-President	Arch Goodfellow
Secretary	Howard Mace
Treasurer	Clive Sinclair
Committee	Wendy Aranga Peter Scott Dennis Manson

Nominations were called from the floor for one nomination for the one further place on the Committee. Alan Taylor was proposed. Manson/Aranga/Carried

Dennis Manson was appointed Welfare Support Officer.

The President thanked the outgoing executive committee members for their contribution and the incoming members for their willingness to serve.

General Business – Nil

Other Business --Nil

The meeting closed at 11:15

A handwritten signature in blue ink, appearing to read 'H M Mace', is displayed on a light-colored rectangular background.

Howard Mace, Secretary

Chris Mullane, President