



Minutes of Committee of Management Meeting Held at Victorian Croquet Centre on 12th June 2012

1. Attendance

1.1. Present: Mike Cohn (President); Jim Clement (Secretary); David Ross (Treasurer); Jim Saunders and Gwen Hamilton (Members).

2. Opening: The President opened the meeting at 10:28 am.

3. General Business

Delegates to AGM: Janet Richardson (Regional Director, Murray Valley CA) explained that Ian Potter, the nominated Murray Valley Delegate to the Annual General Meeting, had to attend a suddenly-convened water rights meeting, which affected his livelihood, and thus could not be present at the AGM. She requested that she be accepted as the Murray Valley CA Delegate to the AGM, in accordance with Rule 12.2 of the Constitution.

It was resolved that Janet Richardson be accepted as the Murray Valley CA Delegate to the AGM.

4. Next Meetings –

AGM	12 th June 2012 @ 11:00 am
Council	12 th June 2012 – following AGM
CoM -	10 th Jul 2012 @ 11:00 am.

5. Closure - The President closed the meeting at 10:29 am.