

PRESIDENT: There was only 1 nomination recorded by the Secretary for the position of President from Peter Stuart (Newtown). This was disputed by the outgoing Vice President, Alan Climpson, who vigorously claimed he ticked the box on the form nominating for the position of President, and verbally supported from the floor of the meeting. Unfortunately, the Secretary was unable to produce copy of the non-ticked nomination form. (Copy attached to these minutes for the record). The outgoing President, Peter Stuart graciously agreed to proceed to a ballot to decide the outcome.

Ballot papers were issued to the Club Nominees present and Scott Cullen was appointed scrutineer for the ballot. Alan Climpson was duly elected as the President for 2019-2020.

Lynette Williams remained in the chair for the remainder of the elections

VICE PRESIDENT: 1 nomination was received from Terry Moore (Torquay) and Peter Stuart under the rules decided to nominate from the floor for the position and a subsequent ballot was held with Scott Cullen as scrutineer. Terry Moore was duly elected as Vice President.

HON SECRETARY: No nominations were held by the Secretary and under the rules Peter Stuart nominated for the position and was duly elected as Secretary & Public Officer for the Association.

TREASURER: 1 nomination from Joe Crosbie (Newtown) who was duly elected as Treasurer

ASSISTANT TREASURER: No nominations were received but Joe Crosbie mentioned Ian Sayers (Corio) had indicated he was happy to continue in the role for another year

GENERAL COMMITTEE: (5 Vacancies) 3 nominations were held by the Secretary –

Geoff Carlisle (Corio), Pam Sutton (Geelong), Stuart Lucas (Torquay) and as there were more vacancies than nominations, they were duly elected to the committee for 2019-2020.

It was noted the new committee will look to coopt two members to fill the two vacancies in 2020.

The incoming President thanked Lynette Williams for chairing the election of Office Bearers for 2019-2020 and Scott Cullen as scrutineer for the election ballots. He also thanked the outgoing committee for their work in 2018-2019.

The President then called for nominations for the chairs & members of the sub committees as follows

- COMPETITION & MATCH: Alan Climpson (Chair) Jesse Pearce in absentia to be confirmed
- EVENTS & FUND RAISING: Vacant
- FINANCE & AUDIT: Joe Crosbie (Chair)
- HG SHARKS TEAMS: Terry Moore (Chair)
- BY LAWS & GOVERNANCE: Peter Stuart (Chair)
- JUNIOR DEVELOPMENT: Peter Stuart (Chair)
- MARKETING & SOCIAL MEDIA: Vacant

The President then moved that the formal motion that was included the notice of meeting issued 21 days prior to the Annual General Meeting be read by the Hon Secretary as follows -