

**Minutes of the TUA Annual General Meeting**  
19<sup>th</sup> March, 2009 – The Duke



**Meeting opened: 6:01pm**

**Present:** Ash Martens, Joe Boyer, Andrew Binny, Jemery Day, Shavawn Donoghue, Huddy Fuller, Matt Petrie, Steve Wright, Jase de Puit. Masni Bennett, Mike Dunne, Pat Dunne.

**Apologies:** Mike Baker, David Cooke

**Confirmation of previous minutes:** Moved by Joe, seconded by Shavawn.

**1. Reports**

- Jemery submitted a president's report
- Shavawn is typing up the final Treasurer's report

**2. Motion to request an exemption from audit for the TUA's financial report for 2008. This motion to be voted on by members.**

- We request the Commissioner for Corporate Affairs exempt our association from an audit for the 2008 financial year. We confirm we comply with the following requirement:
  - our total revenue is \$40,000 or less; and
  - our total assets (not including real property\_ is \$40,000 or less; and
  - the association has provision in their rules for 10 members to requisition a special general meeting
- Motion by Jemery, Seconded by Ash. Everyone voted for

**3. Election of office bearers and committee members.**

- **For the purposes of this election, Andrew Binny has been nominated as returning officer.**
- **President, John Kristensen nominated by Shavawn, seconded by Jemery. Jemery nominated by Shavawn, seconded by John.**
  - John Kristensen 4 votes, Jemery 3 votes, 3 abstentions.
- **Vice-president**
  - JK nominating Jem, seconded by Huddy.
  - Jemery accepted the position unopposed.
- **Treasurer**
  - Jemery nominates Felix, seconded by JK.
  - Felix elected unopposed.
- **Secretary**
  - Joe nominates Maz, seconded by JK
  - Maz is elected unopposed.
- **Committee members**
  - The following people have volunteered to be committee members of the TUA: Ash Martens, Joe Boyer, Shavawn Donoghue, Huddy Fuller, Matt Petrie, Steve Wright, Jase de Puit. Masni Bennett, Mike Dunne, Pat Dunne.

**6. Appointment of auditor**

- No external auditor required, Felix is being an internal assessor. As he is checking the 2008 books, and he has only been in the position of treasurer from March 2009, this is not deemed a conflict of interest.

**7. Appointment of public officer**

- Jemery accepted the responsibility of being the Public Officer.

**8. Determination of remuneration of servants of the TUA**

- We all agree that the committee member positions are voluntary and no remuneration is necessary.

**Meeting closed 6:22.**