

## **CSDC AGM 2016 Minutes**

Meeting Opened: Wednesday 30 November 2016 6:12pm

Present: Sophie Mahar, William (Bill) Dieckmann, Thomas (Tom) Kennedy, Sam Walker, Nic Wilson, Andre Knops, Robert Cooper, Megan Goodrich.

Absentee Votes: Sophie Mahar for Natalia Petrovich

1. President's Report
2. Treasurer's Report
3. Constitutional Amendments
4. Elections
5. General Business

### **1. President's Report**

The 2016 President's report was delivered by Bill Dieckermann.

The outgoing President failed to make a copy of this speech for this report. (10/6/17).

Sophie Maher moves the President's report to be accepted. Motion seconded by Sam Walker. Motion Carried, Report Accepted by acclamation.

### **2. Treasurer's Report**

The treasurer is absent. Bill Dieckmann moves the report be heard at the next SGM to be held within the next three months. Seconded by Tom Kennedy. Motion Carried.

### **3. Constitutional Amendments**

There are no constitutional amendments.

### **4. Elections**

Bill Dieckermann is returning officer.

#### **President:**

Nominations: Andre Knops (Nominated by Tom Kennedy, Seconded by Sophie Mahar), Matthew Amos (Nominated by Bill Dieckermann, Seconded by Andre Knops).

Andre Knops is elected President.

**Vice President:**

Nominations: Matthew Amos (Nominated by Bill Dieckmann, Seconded by Andre Knops), Tom Kennedy (Nominated by Sam Walker, Seconded by Sophie Mahar).

Tom Kennedy is elected Vice President.

**Treasurer:**

Bill Dieckmann moves election of Treasurer should take place at the next SGM. Motion Carried.

The following occurred after the postponement of the second general member, marked below with a star (\*).

Bill Dieckmann nominates Matthew Amos.

Bill Dieckmann proposes a motion to “move straight to a vote”.

Tom Kennedy proposes a motion that would note in these minutes the overwhelming support for Matthew Amos but suspend the meeting until a time where any candidates can be questioned. Informal discussion leads to the agreeance that a phone call will remedy this, as suggested by Robert Cooper.

Matthew Amos re-elected Treasurer.

**General Member:**

Nomination: Megan Goodrich (by Robert Cooper, Seconded by Sophie Mahar).

Megan Goodrich is elected General Member

\*Bill Dieckmann proposes motion to postpone the election of the second general member to the next SGM and reopen the election for treasurer. Motion Carried.

**5. General Business****Life Members:**

Bill Dieckmann nominates the following; (seconded by Nic Wilson).

1. Timothy Bain
2. Sean Maskill
3. Hamish Saunders

4. Richard D'ath
5. Sophie Mahar
6. Sarah Hofman
7. Megan Dickiee
8. Ashleigh Ooi

Sophie Mahar nominated the following; (seconded by Nic Wilson).

1. William Dieckmann

Bill Dieckmann moves all nominees are accepted as life members of the Council. Motion seconded by Sophie Mahar. Motion Carried.

**General Business:**

No General Business.

**Meeting closed at 6:57pm.**