

Frivolous Ultimate Inc.

Minutes of the 2013 Annual General Meeting

Location: North End Kingston Beach

Date of meeting: 30/11/13

Time of meeting: 2:00 pm

Meeting Open: 2:14 pm

Attendance: Shavawn Donoghue, John Kristensen, Charlie Prevost, Andy Cole, Angela Charles, Tim Johnson, Matt Lyons, Ruth Davies, Matt Petrie

Apologies: Stew Wilde

Minutes of Previous Meeting: AGM (1/12/12), acceptance of minutes moved by Shavawn, seconded by John, passed by acclamation.

Reports:

President's Report: Shavawn presented the President's report (attached). Shavawn moved to table the report, seconded by Charlie, passed unanimously.

Financial Report: John presented the financial report (attached) and noted that the Club total revenue for the financial year was less than \$40,000 and total assets are less than \$40,000. John moved to table the report, seconded by Andy, passed unanimously.

Committee Elections:

- Returning officer: Tim Johnson was appointed returning officer to accept nominations and conduct the voting for committee positions for 2014.
- President: Shavawn Donoghue was re-elected unopposed.
- Vice-President: Andy Cole was nominated and elected unopposed.
- Treasurer: John Kristensen was re-elected unopposed.
- Secretary: Matt Petrie was elected unopposed.

Major Business:

Financial Audit: We request the Commissioner of Corporate Affairs exempt our association from an audit for the 2013 financial year. We comply with the requirements for exemption: we have total annual revenue less than \$40,000, total assets less than \$40,000, and a provision in our rules for 10 members to requisition a special general meeting. Moved by Shavawn, seconded by John, passed unanimously.

Volunteer Committee: It was resolved that the positions of committee officers will remain unpaid volunteer positions for 2014. Moved by John, seconded by Shavawn, passed unanimously.

Appointment of an Auditor: As we expect to qualify for exemption from external audit for the coming financial year, no auditor was appointed.

Appointment of a Public Officer: Shavawn was appointed public officer uncontested.

Meeting closed: 2:27 pm