

# **Minutes of the QSCA Inc Annual General Meeting held Sunday 05 August 2007, Chermside Bowls Club Rode Road, Chermside.**

Meeting opened 12.55pm.

President Paul Gannon vacated the chair advising that if no one had any objections Col Clarke Sunshine Coast would chair the AGM. All positions were declared vacant.

Present:

Paul Gannon	QSCA Inc President
Jim Cowley	QSCA Vice President
Terese Lange	QSCA State Secretary
Pam Franz	QSCA Treasurer
Allan Jennings	QSCA State Chief Steward
Bill Peall	QSCA Technical Representative ASCF/SSA
Tony Cornelissen	QSCA Technical Rep
Dianne McKeiver	Central Zone Rep

Ed Pearson	Sunshine Coast	Delegate
James Elliott	Sunshine Coast	Delegate
Graham Dawson	4 Cyl Sedans	Delegate
Darrell Retschlag	4 Cyl Sedans	Delegate
Cryil Bates	East Coast	Delegate
Travis Barron	Sth Burnett	Delegate
Keith Harm	Sth Burnett	Delegate
PaulRedman	Maryborough	Delegate
Daryn Brims	Maryborough	Delegate
Peter McKeiver	Rockhampton	Delegate
Julie Etherden	Rockhampton	Delegate
Darryl Etherden	Gladstone	Delegate
Peter Booth	Gladstone	Delegate
Graham Shallcross	Bundaberg	Delegate
Carol Shallcross	Bundaberg	Delegate
Cameron Klee	Gympie	Delegate
Nely Cornelissen	Caboolture	Delegate
Trish Writer	Caboolture	Delegate
Brian Missen	Charlton	Delegate
Allan Lendrum	Charlton	Delegate
Wesley Beadman	Brisbane	Delegate
Paul Broughton	Brisbane	Delegate
Barb Bycroft	Sugar City	Delegate
Ken Bycroft	Sugar City	Delegate

Ryan Harris	Maryborough	Observer
Gary Brown	Brisbane	Observer
Fran Foad	Sunshine Coast	Observer
Col Clarke	Sunshne Coast	Observer (Chair)
Selina English	Maryborough	Observer
Pauline Peall	Bundaberg	Observer

Apologies:

Dave Weatherall – Super Sedans

Moved Brisbane  
That the minutes of the August 2006 AGM be accepted as circulated.  
Seconded Bundaberg  
CARRIED

Acceptance of reports:

Moved Brisbane  
That the reports from the COM be accepted as presented.  
Seconded Rockhampton  
CARRIED

Election of Office Bearers:

President: Paul Gannon - Duly Elected  
Allan Jennings  
Wes Beadman

Vice President: Jim Cowley – Duly Elected  
Wes Beadman - Withdrawn

Secretary: Terese Lange – Duly Elected

Treasurer: Pam Franz – Duly Elected

QSCA Tech Rep Tony Cornelissen – Duly Elected  
Darell Retschlag

Sth Zone Rep: Jim Cowley - Withdrawn  
Wes Beadman – Duly Elected  
Patricia Writer  
James Elliott

Central Zone Rep: Di McKeiver – Duly Elected

Nth Zone Rep: Nil

Sth Zone Steward: Ed Pearson – Duly Elected

Central Zone Steward: Peter McKeiver – Duly Elected

Nth Zone Steward: NIL

Sth Zone Scrutineer: Patricia Writer - Duly Elected  
Darell Retschlag

Central Zone Scrutineer: Graham Shallcross - Duly Elected

Nth Zone Scrutineer: Nil

No nominations received for Northern Zone positions – assistance will be provided as and when requested.

Appointment of Auditor: Moved Pam Franz  
That Koala Accounting be appointed as Auditors for the QSCA Inc.  
Seconded Maryborough  
CARRIED

General Business: Nil

There being no further business the meeting closed at 1.20pm