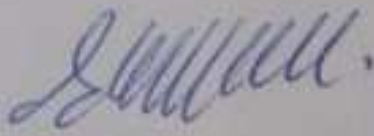


MINUTES OF 2012 ANNUAL GENERAL MEETING OF INDIGENOUS GOLF ASSOCIATION VICTORIA (ABN 93 806 159 250) HELD AT BALLARAT GOLF CLUB COMMENCING 1416 SUNDAY 19 AUGUST 2012

- PRESENT:** Julian Land, Luke Isaacs, Mark Williams, Syd Jackson, Aaron Clarke, Shane Nichols, Phil Britten, David McRae, David Henderson, Trevor Fleming and Lionel Bamblett.
The meeting was chaired by Shane Nichols.
- OPENING:** The meeting commenced at 1416. Respects were paid to the elders past and present of the Wathaurong people, traditional owners.
- MINUTES OF PREVIOUS MEETING:** The minutes of the 2011 Annual General Meeting were accepted (proposed Mark Williams, seconded Aaron Clarke) and duly signed by Syd Jackson.
- GENERAL BUSINESS:**
- 1. Chairman's Report** The Chairman gave brief oral report.
 - 2. Financial** The Treasurer presented a written financial report for the financial year. This showed IGAV had reached the end of the year in a somewhat stronger position as it had at the end of 2010-11. The Treasurer's report was unanimously accepted (proposed Aaron Clarke, seconded Luke Isaacs).
 - 3. Election of office-bearers** In the absence of other nominations, the Chairman declared that the existing complement of 4 office-bearers, 2 Committeemen, and one Public Officer, all being willing to continue, was unanimously elected unopposed.
- CLOSURE:** The meeting ended at 1426.

SIGNED AS A TRUE AND ACCURATE RECORD

Syd Jackson
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SYD JACKSON, CHAIRMAN


per Shane Nichols
Chairman, 2013 AGM

23 AUG 13
.....
DATE