

PLUG General Meeting 2018-06-13

Recorded by Tom Ryder

Attendees:

Tom Ryder
Joseph Calkin
Richard Barlow
John Flower
John Eyres
Pula Wickramonayake
Andy Thomson
Stephen Worthington
Aaron Fulton
Giovanni Moretti
Don Esslemont (Treasurer)

Apologies:

Nick Skarott (President)

8:07pm: Called to order by Don Esslemont.

8:08pm: Motion by Treasurer Don Esslemont: Adopt the constitution proposed by him with one amendment: no longer to require the occupation of members to be collected as the constitution mandates, as the law no longer requires this, and neither does the group. **Motion carried.** Constitution amended.

8:09pm: Motion by Treasurer Don Esslemont: to elect new committee. Nominations read: John Flower for President; Nick Skarott for Vice President; Tom Ryder for secretary; Joseph Calkin for Treasurer; Don Esslemont for Committee Member. All running unopposed. **Motion carried.** New committee instated.

8:12pm: Motion by President John Flower: to read aloud an annual report from Vice President Nick Skarott read by President John Flower. **Motion carried.** Report read aloud.

8:15pm: Report on finances from Don Esslemont. Club funds in bank account are NZD\$1,059.

8:17pm: Remarks by Don Esslemont: Don noted that there is provision in the constitution to charge a yearly subscription but he preferred to continue current practice of \$2 at-will donation each meeting. Confirmed intentions from Treasurer Joseph Calkin that this system continue, but that donations by electronic transfer could be made.

8:20pm: Motion from John Flower: the club does not spend any money (beyond venue hire and coffee etc) until arrangements with the projector and the venue being arranged by President and Vice President are clear. **Motion carried.**

8:32pm: Motion from Andy Thomson: the club recognise Nick Skarott for his time as President of the club and his contributions in these minutes, via a personal letter, and publically on the website. **Motion carried.** Secretary to arrange.

~8:45pm: Meeting adjourned by John Flower.