

**SOUTH EAST RADIO GROUP**

**ACTION MINUTE PLAN**

**MEETING OF: SOUTH EAST RADIO GROUP      ANNUAL GENERAL MEETING**

**HELD AT: THE CLUBROOMS MT. GAMBIER      ON: 19-08-05      TIME 2030**

**PRESENT: VK5'S ZX, DJ, DK, NC, EE, WCC, BWA, HCF, AKJ, YYV, NLO, XCP, MAB, BVJ, HDW, HMW, JFK, DG, YM, 2GY, KEE, KLAUS KRUGER**

**APOLOGIES:      VK5'S ASN, MC, HAM, CJ, ZAI, ZOO, HKI**

**ABSENT:**

<i>NO.</i>	<i>ITEM</i>	<i>DISCUSSION</i>	<i>DECISION/ACTION</i>	<i>OUTCOME/RESULT (including Desired Outcome)</i>
<i>1</i>	<i>Confirmation of Minutes of Previous Meeting</i>	<i>Minutes of the last AGM not read as the minute book was not available. To be read at our next meeting.</i>	<i>Moved: VK5AKJ Seconded: VK5XCP Carried</i>	<i>(*NB* Desired Outcome in plain type and <b>Final Outcome in Bold</b>)</i>
	<b>President's report read by VK5ZX</b>	Tabled	<i>Moved: VK5JFK Seconded: VK5HMW Carried</i>	
	<b>Treasurer's report read by VK5DG</b>	David reported an excellent year financial statement was tabled.	<i>Moved: VK5DG Seconded: VK5NC Carried</i>	

<b><i>NO.</i></b>	<b><i>ITEM</i></b>	<b><i>DISCUSSION</i></b>	<b><i>DECISION/ACTION</i></b>	<b><i>OUTCOME/RESULT</i></b> <b><i>(including Desired Outcome)</i></b>
	<b>Election of officers</b>	As per attached list		
	<b>Meeting closed at 2100hrs</b>			