

AGG AGM Minutes held 20.09.16 Hart Field Day Site

- **Meeting opened 5:00 PM**
- **The Chairman** Andrew Polkinghorne opened the meeting and declared there was a quorum present being 22 proxies and 12 members
- **Apologies:** None
- **Chairman's Report-** Andrew Polkinghorne gave a review of the year's operations
- **Minutes of the previous AGM**
 - Moved A Barr, seconded P Glover that the minutes of the previous AGM be accepted -**Carried**
- **Financial Statements**
 - Moved M Sargent, seconded R Konzag that the financial statements be accepted - **Carried**
- **Directors Fees**
 - Moved P Glover, seconded R Konzag that the director's fees be approved – **Carried**
- **Election of Director's**
 - **Andy Barr**
 - Nominated by Justin Wolke, Seconded M Sargent - **Carried**
 - **Andrew Polkinghorne**
 - Nominated by R Konzag, Seconded M Young – **Carried**
 - **Richard Konzag**
 - Nominated by A Barr, Seconded N Ottens – **Carried**
- **CEO-** Bruce McDonald then gave a presentation on AGG Products
- **Meeting closed 5:50 PM**