



Aberfeldie Community Club Inc.

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MINUTES ANNUAL GENERAL MEETING

Under Clause 11.1a of the Constitution our AGM was held on Thursday 10th September 2026.

Present:

Full ACC Board. Steve Foster, Glenys Foster, Graeme Newman, Craig Hall, Mark Smith, Rob Lilley, Greg Tatum, Ray Heron, Ted Marks, Roger Hughes, Grant Emerson, Denis Campbell, Bernard Heeney, Mark Gleeson, Les Young, Eddy Micallef, Chris Creasley, Rowan Smith, Robert Grande, Tony Dwyer, Paul Young, Robyn Russell, Gordon Castellas, Brett Glassford, Grant Glassford, John Ferguson, Graeme Horne, Maree Salanowski, Peter Gillett, Sue Williamson, Gerard Mahoney, Conor McGuire, Ross Waderton, Robert Russell, Barbara Lerm, Peter Sullivan, Nicci Ciotola, Frank Piccolo, Ray Morgan, Wil Emerson. Total 48.

Minutes

1. The president opened the meeting and welcomed all members who attended. Provided an overview of the year and the key role of volunteers as well a number of key capital improvements to the building and surroundings.
2. The minutes from last year were adopted . Moved Robyn Russell. Seconded Greg Tatum.
 - i. The Finance report was presented and adopted by the members. Moved Grant Emerson Seconded Rohan Smith.
 - ii. Bowls Sub Committee report was presented and adopted by the members. Green's maintenance will be a key issue going forward. Mark Gleeson will be a new addition to the Committee. Moved Greg Tatum Seconded Craig Hall.
3. Under the rules of the Constitution Terry Trewin, Graeme Williamson and Paul Holtschke stood for election and all were accepted by the members.
4. Joe Scarfo was asked and accept the Director Appointment Call for admission to the ACC board.
5. Life membership nomination for Ted Marks was accepted by the board and presented at the AGM. Congratulations Ted.
6. Meeting Closed 6.45 followed by a presentation from Aggie Poliafico from the East Keilor Community Bank.

By order of the Board.