



AUSTRALIAN WEIGHTLIFTING FEDERATION INC.
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Affiliated with
International Weightlifting Federation
Commonwealth Weightlifting Federation
Oceania Weightlifting Federation

Member of
Australian Olympic Committee
Australian Commonwealth
Games Association

Supported by the Australian Sports Commission

Australian Weightlifting Federation Incorporated
Minutes of 2008 Annual General Meeting
Held at the Mercure Hotel, 20 Levey Street, Wollie Creek NSW 2205
Saturday, 15 November 2008 at 1330hrs

1 Attendance

<i>Delegates</i>	President Victoria New South Wales Western Australia Australian Capital Territory Tasmania South Australia Queensland Northern Territory	Robert Kabbas Martin Leach Steven Tikkanen Jack Walls George Hardiman Anthony O'Malley Dean Pascoe Ian Moir Alexandra Mullins
<i>Executive Board</i>	Director Director Director	Mary Macken Danielle Waller Boris Kayser
<i>Officers</i>	Chief Executive Officer High Performance Manager	Matthew Curtain Michael Keelan
<i>By Invitation</i>	Candidate for Director Candidate for Director Candidate for Director	Phil Maunder Robert Mitchell Craig Wegert

2 Apologies

Lyn Jones (Executive Board)

3 Minutes

3.1 Confirmation of Minutes – 2007 Annual General Meeting

Subject to the correction of date [2006 AGM not 2005 AGM], on a motion by Victoria / Western Australia, the minutes of the meeting held on 27 October 2007 were confirmed.

Carried

3.2 Business arising (not relevant to report)

3.2.1 ... business arising Nil

4 Correspondence

4.1 Relative to the business of the Annual General Meeting. Nil

5 Annual Reports

5.1 President

As published in the annual report, the activities of the President were received.

5.2 Chief Executive Officer

As published in the annual report, the activities of the Chief Executive Officer were received.

On a motion by Queensland / South Australia, the annual report of the Chief Executive Officer was accepted. **Carried**

5.3 High Performance Manager

As published in the annual report, the activities of the High Performance Manager were tabled.

5.4 Anti Doping

As published in the annual report, the activities of the Anti Doping Committee were tabled.

5.5 Technical

As published in the annual report, the activities of the Technical Committee were tabled.

5.6 Record Keeper

As published in the annual report, the Record Keeper's report was tabled.

5.7 Masters

As published in the annual report, the Master's report was tabled.

On a motion by Queensland / Northern Territory, all reports were accepted. **Carried**

6 Financial Report

6.1 Audited Financial Statements

Matthew Curtain presented the 2007-08 Audited Financial Statements highlighting the profit from its activities of \$262,337 for the fiscal year, 2007/08.

On a motion by Western Australia / South Australia, the Audited Financial Report was confirmed. **Carried**

6.2 Appointment of Auditor

On a motion by Western Australia / South Australia, *Zest Accounting Pty Limited* were confirmed as the AWF's auditors for 2008/09. **Carried**

7 Board of Directors Election

- **AWF Director – Three vacancies**

(Nominations; Danielle Waller, Phil Maunder, Robert Mitchell, Craig Wegert & Alastair Trotter).

On a motion by Victoria / Queensland, the membership confirmed the following resolution:

The first two Directors elected will serve a three year term while the third Director elected will serve two.

Carried

First Vacancy

- In accordance with the AWF constitution [article 9.8 c], a majority resolution was reached and accordingly, Ms. Danielle Waller was elected as a Director of the Australian Weightlifting Federation.

Second Vacancy

- In accordance with the AWF constitution [article 9.8 c], a majority resolution was reached and accordingly, Mr. Phil Maunder was elected as a Director of the Australian Weightlifting Federation.

Third Vacancy

- In accordance with the AWF constitution [article 9.8 c], a majority resolution was reached and accordingly, Dr. Robert Mitchell was elected as a Director of the Australian Weightlifting Federation.

8 Close

Minutes confirmed: _____

President: _____