

Tasmanian Climbing Instructors Association
Annual General Meeting Minutes
21 July 2017, 6pm.
Republic Hotel

Apologies:
Renee Harrington
Felicity Ogilvie
Jessie Westbury
Kim Ladiges

Minutes of previous AGM tendered and accepted.

Presidents Report: Tendered. Proposed Richard Youd, Seconded Tim Whelan.

Stu Scott thanked Bill Baxter for steering the TCIA through a challenging period and the diplomatic and progressive manner that he undertook a challenging task.

Bills report is well worth a read. The TCIA have achieved much this year in terms of consolidation, a new relationship with TAFE and conducting 3 ICG courses, 4 training and assessment weekends as well as skills courses. The report is available on the TCIA web page.

Treasurers Report: Tendered and accepted. Proposed Stuart Scott, seconded Bill Baxter. Stu and Bill thanked Richard for his diligence and attention to detail during his year as Treasurer. Richard has kept us afloat financially and technologically - good job. The TCIA is financially holding its own and is in a strong financial position.

Positions made vacant:

New Elections:

President: Tim Whelan
Vice President: Garry Phillips
Secretary: Stu Scott
Treasurer: Richard Youd
Membership Secretary: Renee Harrington
Executive: Bill Baxter, Jess Westbury, Alex Wilson.

General Business

Richard outlined a need to make slight changes to the Constitution to allow a smoother process with audit for corporate affairs. This was passed.

Dates were set for the next training and assessment weekends:

- October 14th & 15th 2017
- March 24th & 25th 2018

Meeting closed 7pm