

# Calder Action Group Inc.

38 421 403 996

## ANNUAL GENERAL MEETING MINUTES

16 September 2010

At Goonawarra Neighbourhood Centre 9.45 PM

**1. Introduction:** An annual general being needed for Corporate Affairs reasons, the AGM was convened immediately following the previous routine meeting.

**2. Present:** Russell Mowatt, Jim Worden, Peter Watson, Col McKinnon, Ian Sutherland

### **3. Election of Office Bearers:**

The following members were proposed and seconded as single candidates for the positions nominated and duly elected unanimously.

**President - Russell Mowatt**

**Vice President and Assistant Secretary: Ian Sutherland**

**Secretary and Public Officer: Jim Worden**

**Treasurer: Peter Watson.**

There being no further business the AGM was closed at 9.50 pm.

Jim Worden

Secretary CAG Inc.

R S Mowatt

President CAG Inc.