



Association of Ukrainians in Victoria - Golf Club

3 – 11 Russell Street, Essendon Victoria 3040. Australia

Minutes of 22nd Annual General Meeting on Sunday 26th September 2010 at Werribee Park Golf Club

1. Present

A quorum was reached with the following 32 members present:

Anolak Greg	Charuckyj Leon
Ciach Stan	Cymbalak Jerry
Cymbalak Ray	Felniak Steve
Galas Roman	Galas Steve
Gembarovski Michael	Hluchanic Slavko
Karfut Lou	Kastropil Tony
Kinash Steve	Kohut Marijka
Kohut Slawko	Kohut Steven
Kosylo Steve	Kolody Wally
Kwas Michael	Kowalczyk Steve
Lucas Brian	Lyszczarz Richard
Merunovich Myroslaw	Makohon George
Orfini Wally	Niemczyk Stan
Romanyk Gerry	Popowycz Roman
Teres Paul	Seniw Pawlo
Zachariak Roman	Wityk Michael

2. Nomination of Honorary Chairman

Greg Anolak was nominated by Slawko Kohut & seconded by T Kastropil.

3. Nomination of Minute Secretary

Slavko Hluchanic was nominated by Slawko Kohut & seconded by L Charuckyj.

4. Salutations & Apologies

Letter received from Mr. Mick Morawski of AUV was read out by the Chairman.
No apologies or proxies were received.

5. Confirmation of 21st AGM Minutes

Moved as read by S Kosylo & seconded by M Kohut.

6. President's Report

Slawko Kohut's report was moved as read by J Cymbalak & seconded by R Galas.

7. Club Captain's Report

R Popowycz's report was moved as read by T Kastropil & seconded by M Kwas.

8. Treasurer's Report & Financial Statements

S Kosylo queried that no sponsorship income had been recorded in the accounts. Treasurer confirmed that this was correct. T Kastropil advised that Dyson's had offered the use of a bus, but this was declined by the Committee.

M Merunovich enquired as to the rate of interest that applied to the term deposit. Treasurer advised that the rate was 5%.

M Kwas' report and financial statements were moved as read by R Galas & seconded by S Kosylo.

9. General Business

S Kosylo noted a point of order in that any proposed changes to the Constitution should be a separate meeting agenda item and not under general business.

(i) Proposed changes to Constitution (put forward by Slawko Kohut)

As the 10 proposed rule changes had been circulated to all members before the meeting, the Chairman called for any comments from the floor. Discussion both for and against changes to Rule 1.6 and Rule 1.6.5 ensued, with no comments on the remaining 8 rule changes. The Chairman then proposed, and it was unanimously agreed, that voting and further discussion on the proposed changes would be limited to the 2 specific rules, with the other 8 changes to be resolved by a block vote.

(a) Changes to Rule 1.3; Rule 1.4.5; Rule 1.6.1(a); Rule 1.6.6 (3 parts); Rule 1.6.7; Rule 2.2

S Felniak moved that the changes be accepted; the motion was unanimously agreed to.

(b) Change to Rule 1.6

Slawko Kohut pointed out that the Club is currently in breach of our Constitution in that we have introduced members into our Club who, under the AUV Constitution, cannot be members of the AUV - one of the key rules we have for eligibility to our Club - so there is a need to introduce Associate Members as a new level of membership.

W Kolody noted that it is impossible to know whether a proposed member is eligible for AUV membership.

With a vote of 28 for, 3 against and 1 abstention, the proposed change was passed.

(c) Change to Rule 1.6.5

Slawko Kohut expressed his view that, as with the Annual Booking Levy, both Joining and Membership Fees should be housekeeping matters that are handled by the incumbent Committee, not a Constitutional matter having to be approved by an AGM. He noted that for visibility a latest Fees and Levy structure should be shown as an attachment to the Constitution.

With a vote of 18 for, 13 against and 1 abstention, the proposed change was passed.

(ii) Request from AUV for support

W Orfini distributed both an Investment Prospectus and an Official Fundraising Brochure for 'Right on Russell' to all present.

Slawko Kohut advised that the AUV had approached the Club to assist and support the project by either arranging a corporate fundraising event or via a direct donation.

W Orfini asked that the new Committee consider an appropriate donation and noted that an 'honour board' of contributors will be prominently displayed by the AUV. R Galas agreed, but requested that the new Committee's decision be put to the members before finalisation.

(iii) Letter from M Zylan

T Kastropil tabled a letter from M Zylan congratulating the Committee, and M Kohut in particular, for their excellent efforts in resurrecting, updating and modernising the AUVGC website.

10. Election of Incoming Officers

The Chairman noted that no written nominations had been received. M Kohut advised that the outgoing committee would be prepared to stand again as a block for re-election.

M Gembarovski moved that the outgoing committee be re-elected; the motion was unanimously agreed.

The re-elected committee members are:

President	<i>Slawko Kohut</i>
Secretary	<i>Tony Kastropil</i>
Treasurer	<i>Michael Kwas</i>
Captain	<i>Roman Popowycz</i>
Handicapper	<i>Michael Masendycz (in absentia)</i>
Bookings Officer	<i>George Makohon</i>
Fundraising Officer	<i>Roman Galas</i>
Newsletter & Web Editor	<i>Marijka Kohut</i>
Match Committee	<i>Leon Charuckyj</i> <i>Michael Wityk</i> <i>Wally Orfini</i>

The Chairman thanked all members for their attendance and congratulated the re-elected committee members.

11. Closure of Meeting

The AGM concluded with the singing of the Ukrainian National Anthem.