

Cranbourne-Dandenong  
Pistol Club Inc.  
PO Box 559  
Cranbourne Vic. 3977



Cemetery Road, Cranbourne  
Melways 133 G7

ABN: 35 057 883 829

Phone: 0418 252098

email: [cdpc\\_secretary@outlook.com.au](mailto:cdpc_secretary@outlook.com.au)

---

AGM – 2019 and Agenda  
MINUTES

DATE: 7th September, 2019

Meeting Time: 13:00

Presiding: John Jemal  
Minutes: Giovanni Italiano

Agenda:

1. Opening Welcome by President
2. Minutes of last AGM
3. 2019 Constitution
  - a. Correspondence from Brian Davies and John Italiano to be discussed
  - b. Decision to Accept the Constitution (with or without amendment)
4. Receipt of Reports
  - a. President Report 2017/18
  - b. Secretary Report
  - c. Treasurer Report, 2019-20 Budget
  - d. Financial Statement 2018/19
5. Dissolving of Current Committee
6. Election of New Committee
7. Close of meeting

Meeting opened: 13:00

1. Minutes of previous AGM:

a. Motion to accept the minutes of the 2018 AGM

Moved by: \_\_\_\_\_ Seconded: \_\_\_\_\_

Passed

2. 2019 Constitution

a. Discussion to vary the Fee Clause. Documents had been sent to all members for consideration prior to the meeting. Brian Davies spoke to his proposal followed by John Italiano speaking on his document.

b. The members decided to modify the 2019 clause and require the committee to submit a new fee proposal for endorsement by the members in April each year. The members will be asked for endorsement via email.

Motion: That members approve the proposal from John Italiano to stay with the clause proposed in the 2019 Constitution with the amendment approved by the members

Moved: Rob Matthews Seconded: Ned Kelly

Passed

c. Discussion was opened on the constitution. John Italiano spoke to the process and the requirements set out by Consumer Affairs.

Motion: That this AGM accepts the 2019 Constitution and immediately adopts it as the rules of our association.

Moved: Graham Griffiths Seconded: Rob Matthews

Passed

3. Reports:

a. Presidents Report: The president submitted his opening address as the report for 2019

b. Secretary: Report Submitted

c. Treasurer: Report Submitted

d. Club Captain: IPSC

e. Senior Range Safety Officer

4. The Current Committee positions were dissolved and declared vacant.
5. John Italiano presided over the elections by agreement by the members present.
6. Three positions were not contested, so the nominees for the positions were confirmed.
  - No nominations had been received for the Discipline Captains for ISFF and Single Action. Volunteers were called for and confirmed by the members present.

Votes were called for the following positions:

- President
- Vice President
- Club Captain – to be selected from the Discipline Captains

A secret ballot was conducted. Votes counted by Graham Griffiths, John Italiano and Mark Lowe as independent club member.

President	John Jemal
Vice President	Anthony Novak
Secretary	Graham Griffiths
Assistant Secretary	John Italiano
Treasurer	Antonio Evangelista
Senior Range Safety Officer	David Pickford
Club Captain	Naz Xhaferi

Support Positions:

Range Maintenance	Alex DeLa Paz
ISSF – Captain	Dennis Cornes
IPSC – Captain	Naz Xhaferi
Single Action – Captain	Brian Hare
Attendance Officer	Brian Davies

7. Meeting Closed – 14:45

Signed

Graeme Griffiths  
Secretary - CDPC