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USC LION AGM
Meeting Minutes

27th June 2011

Present: Andrew Makohon,
Troy Hermelin,
Gerry Kounadis,
Matthew Wisniewski,
Andrew Chiera,
Andrew Petryshyn
Allen Stipanic

Apologies: Denis Krastic,
Max Astafiev,
Vic Mastrullo,
Paul Michalik

Meeting commenced 8:30PM
Meeting finished 9:30PM

1. Minutes of last AGM held in June 2010

Confirmed: As a correct record. No corrections noted.

2. Matters arising from the minutes of the AGM held in June 2010

There were no matters arising. Minutes were signed by the President as a true record.

3. Report from the Treasurer

Bank - \$350.00

Kitty - \$0.00

Total - \$350.00

4. Election of the USC Lion Committee for 2011

The following committee officers were nominated, seconded by Matthew Wisniewski and elected during the meeting:

President	-	Andrew Makohon
Vice President	-	Andrew Petryshyn
Secretary	-	Gerry Kounadis
Treasurer	-	Troy Hermelin

5. As part of being incorporated a public officer is needed. Andrew Makohon has continued to assume this position.

6. Date and venue for the next AGM

The next AGM will be on Monday **26th June 2012** – at the Ukrainian church hall, Forrest Street, Ardeer.



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5. Any other business
There was no other business

Signed:

(President)

Date:
