



MINUTES OF ORDINARY GENERAL MEETING OF THE BUSHTRACKER OWNERS GROUP INC.

**Held in Ben Hall Shears Pavilion, Forbes
Showground, NSW, on Tuesday, 17 September
2024, at 2.57pm AEST.**

CHAIRMAN: Bill Pahl

PRESENT: As Per Attendance List attached

APOLOGIES: As per Apologies List attached

1. MINUTES OF ORDINARY GENERAL MEETING HELD AT THE HORROCKS BEACH COMMUNITY CENTRE, HORROCKS BEACH, WA, ON 12TH SEPTEMBER 2023.

MOTION: That the Minutes of the Ordinary General Meeting held on 12 September 2023, be confirmed.

MOVED: Wayne Lyndon

SECONDED: Ian Burnet

CARRIED

2. BUSINESS ARISING FROM PREVIOUS GENERAL MEETINGS

(a) BOG Donations Policy - the updated Donations Policy is now available on the BOG Website.

(b) Muster Program Distribution - a request was made that the Muster Program be made available prior to the Muster. This was implemented via the new Muster Website.

(c) Polo Shirts Merchandise - The BOG Committee did not formally deal with this item over the past year. The new committee will address this over the coming year.

(d) Awards at Musters - Badge Police. Bill advised that although someone had volunteered to be the badge police he was yet to find out who that was as the person had not identified themselves.

3. GENERAL BUSINESS

(a) President Bill advised that an email had been received regarding a suggestion to consider a Foundation Member status.

This suggestion was not presented in time or in a format for the current committee to consider however the new committee will follow up.

Discussion from the floor pointed out the following:

(i) The first meeting of the BOG was held at Cania Gorge in 2003.

(ii) Brian Fox said that in 2003 there was no record of attendance and if Foundation Member status was followed up that it should be from the first muster after incorporation (2004, Copeton Dam)

(iii) Only six members from 2004 are current financial members Jeff and Mel Barrett, Brian and

Margaret Fox and Bob and Judy Pollock.

- (iv) Jeff Barrett said he didn't see any reason to follow up on the suggestion.
- (iv) Phil Breeze asked if the proposal would require a change to the constitution.

MEETING CLOSED AT: 3.10 pm AEST.

BUSHTRACKER OWNERS GROUP INC.
AGM & ORDINARY GENERAL MEETING
ATTENDANCE RECORD
17th SEPTEMBER 2024

MEMBER NO:	MEMBER	MEMBER NO:	MEMBER
2460	Bill Pahl	6	Jeff Barrett
7	Keith Batson	6	Mel Barrett
928	Helen Mitchell	184	Bob Luke
1444	Nerilee Reid	2174	Ken Kennedy
2741	Brian Douglas	2639	Sharyn Noll
2002	Julie Edenborough	2639	Jeff Sorensen
2403	Kris Burnet	2081	Margot Benson
470	Brian Alcorn	2081	Brian Benson
89	Cheryl Sherlock	1294	Denise Flavell
810	David Seton	1294	Noel Flavell
954	Harry Calvert	810	Maz Seton
339	Lynette Evans	386	Jen Nalder
872	Robert Butler	2002	Ian Edenborough
1131	Lloyd Smith	2564	John Hage
1131	Heather Smith	2564	Helen Hage
1523	Noelinda Lawlor	470	Dianne Alcorn
1523	John Lawlor	29	Brian Fox
1434	Julie Blamires	29	Margaret Fox
1894	Noreen Pokarier	2284	Steve McDonald
1467	Peta Toms	320	Maureen Lovelock
11	Anne Breeze	1633	Arthur Pippos
11	Phillip Breeze	1633	Anne Pippos
1894	Brian Pokarier	872	Glenda Butler
2747	Stephen Edwards	599	Ros Cripps
2739	Gail Jonsson	599	Terry Cripps
2232	Carolyn Goostrey	1434	John Blamires
2232	Stephen Goostrey	2460	Anne Pahl
2155	Joy Ryan	1861	Trevor Richards
2155	Gary Ryan	1861	Diane Richards
444	Denise Brown	2403	Ian Burnet
444	Rod Brown	521	Helen Stone
2464	Geoff Scroggie	521	Wayne Lyndon
2759	Arthur Seaby	1467	Geoff Prosser
2759	Margaret Seaby	2739	Warren Jonsson
1979	Mark Bassett	2747	Fay Edwards
1979	Christine Bassett	928	Warren Mitchell
2444	Carmel Hall	2699	Wade Eastburn
2444	Ian Hall	1444	Grahame Reid
2854	Matt Stephens	2840	Peter Pasfield
2854	Renee Stephens	2635	Janine Gaunt
1312	Phil Thornburn	2635	Wayne Gaunt
209	Deb Ringe	2741	Carol Cridland
MEMBER NO:	MEMBER	MEMBER NO:	MEMBER

