

Bonnet Bay Football Club Inc.

Minutes of Executive Committee Meeting Held by Email on 2nd, 3th & 4th January 2017

President, Peter Burgess, opened the meeting by email at 6:08am on 2 January 2017.

Attendees

- Peter Burgess (PB) - President
- Andrew Prociuk (AP) - Vice President
- Anthony McDonald (AM) - Junior Vice President
- Pat Huolohan (PH) – Secretary
- Ian Petrovski (IP) – Treasurer
- Andrew Collins (AC) - Ordinary Member
- Brett White (BW) - Ordinary Member
- Glenn Elms (GE) - Ordinary Member

Absent

- Paul McNally PM - Ordinary Member

Banking Arrangements

It was resolved unanimously:

"Further to our resolution of 20 December 2015, that the president, treasurer and secretary be authorised to make whatever banking arrangements with Westpac, Tyro or The Shire ... Local Banking that they feel provide the best balance between the club's effective operation and its financial interests."

Meeting concluded 5.00pm on 4 January 2017