



**Minutes of the Special General Meeting of the
Townsville and James Cook University Rowing Club Inc.
Held at 8am, Saturday 19th January 2008.**

Present:

Roy Peterson, Miles Furnas, Vicki Rattu, Shane Whalley, Ann Chalmers, Peter Treacy, Julie-Ann Kelly, Geoff Lynch, Dana Green, Mark Campbell, Paul Hargreaves, Christine Hargreaves, David Blair, Alan Wallace, David Eade, Darlene Wallace, Deb O' Kane, Jill Whalley.

The meeting opened at 8am.

- 1. To receive the Annual Report and Financial Statement of 2007 and Treasurers Report.
(Attached)*

The Annual Report and Financial Statements of 2007 and Treasurers Report were circulated.
There being no further questions Ann moved that the Reports and Statement of 2007 be accepted.

Moved: A. Chalmers

Seconded: D. Wallace

Motion Carried

The Meeting Closed at 8.05am