

Minutes  
National Clan Cameron Australia Incorporated (24/09/2021)  
Annual General Meeting  
Held Sunday 27<sup>th</sup> October 2024  
Breakfast Point Country Club, 72 Village Drive Breakfast Point.

Meeting opened @ 11.40am by President Alistair Cameron who welcomed everyone to the meeting.

Present: Terry A Cameron, James R Cameron, Christopher Cameron, Jan Cameron, Alistair Cameron, Dr James L Cameron, Roger Cameron, Rodney Cameron, Rosalie Cameron.

Attendance via Zoom: Robyn Cameron, John Cameron.

Apologies: Beverley Blizzard, Ray Blizzard, Thomas Cameron, Shirley Cameron, John Ray, Helen Cameron, Max Kitson.

1. Adoption of minutes of AGM held 22<sup>nd</sup> October 2023

The minutes of the Annual General Meeting held 22<sup>nd</sup> October 2023 were confirmed by Christopher Camron as a true and correct record. Seconded by James R Cameron. Carried

1.1 Business arising from minutes: Nil.

2. Presentation of Reports:

Strategic Plan 2020 – 2025. A progress report prepared by Alistair Cameron was tabled at the meeting.

I. President's Report – Alistair Cameron

It was moved by Alistair Cameron and seconded by Dr James L Cameron that the report be received. Carried

II. Treasurer's Report – Prepared by Christopher Cameron

It was moved by Christopher Cameron and seconded by Terry Cameron that the Financial Statements for the year ended 30<sup>th</sup> June 2024 be accepted and adopted. Carried

III. Vice President's Report – John M Cameron Qld Cluster

It was moved by John M Cameron that the Vice-President's report be received. Seconded Terry Cameron. Carried

3. Election of Office Bearers and ordinary members.

Returning Officer: Terry Cameron

In accordance with Clause 15 of the Constitution – signed nominations have been received and have been endorsed by two members of the association. As the nominations received are equal to the number of vacancies to be filled the persons nominated are taken to be elected. Those filled positions are as follows: -

Office Bearers: -

- President: Alistair Cameron
- Proposer: Terry A Cameron. Seconder: James R Cameron
- Vice-President (1): John M Cameron  
Proposer: Lynnette Cameron. Seconder: Terry A Cameron
- Vice-President (2): James R Cameron.  
Proposer: Christopher Cameron. Seconder: Terry A Cameron
- Secretary: Terry A Cameron.  
Proposer: Christopher Cameron. Seconder: James R Cameron
- Treasurer: Christopher Cameron  
Proposer: Terry A Cameron. Seconder: James R Cameron

Ordinary Members (4 positions): -

- Dr James L Cameron  
Proposer: James R Cameron. Seconder: Terry A Cameron
- Thomas A Cameron  
Proposer: Terry A Cameron. Seconder: James R Cameron.
- Roger G Cameron  
Proposer: Terry A Cameron. Seconder: James R Cameron

As no further nominations were received the vacant position remaining on the committee is taken to be a casual vacancy.

4. Appointment of Public Officer

Terry Cameron has agreed to continue as the Public Officer.

5. Lodgement of A12- T2 Annual Summary of Financial Affairs NSW  
Government Fair Trading and Payment of Fee \$56.00

It was moved by Terry Cameron and seconded by Christopher Cameron that the Public Officer's Declaration be duly signed and dated and the lodgement fee of \$56.00 to be approved for payment. Carried

6. Proposed date 2025 AGM – Sunday 19<sup>th</sup> October 2025

7. Close of Meeting – 12:15pm