



## Annual General Meeting 2016

Held at the Senior Citizens Hall, 84 Conness Street, Chiltern on Thursday 15 September 2016, commencing 7:38pm

### Agenda

**Attendance** Scott Landells, Greg Clydesdale, Shaun Rogers, Laurie Horder, Lyn Buerckner, Trish Montgomery, Phil Buerckner, Sandy Geddis, Michael Curtin, Jo Le Mura, Bernie Jovaras, Greig Withers, Dan Goonan, Mark Alcock, Lex Fletcher, Ian Charlton, Barb Murdoch, Roberta Horne, Robert Dickins,

**Apologies** Annette Walton, Frances Walsh, Andrea Leonard, Peter Rich, Ali Pockley, Nigel Smith, Gerry Reed, Ali Reed

1. Minutes of 2015 Annual General Meeting – 10 September 2015 Confirmed  
Moved Greg Clydesdale/Seconded Bernie Jovaras. Passed
2. Receive Committee Reports for 2015-16
  - a. President's Report presented by Scott Landells.  
Moved Sandy Geddes/Seconded Greig Withers. Passed
3. Received and considered the following financial statements with responses from treasurer :
  - a. Statement of Income and Expenditure from 1 July 2015 – 30 June 2016
  - b. Balance Sheet as at 30 June 2016Moved Trish Montgomery/Seconded Mark Alcock. Passed
4. Elect Officers of the Association and the ordinary members of the Committee: Elections were conducted by Bernie Jovaras with nomination forms lodged for positions and called from the floor
  - a. President Scott Landells
  - b. Vice-President Lex Fletcher
  - c. Treasurer No nomination. Trish Montgomery agreed to hold position until appointment made by Committee
  - d. Secretary Greg Clydesdale
  - e. Ordinary/General
    - i. A resolution for 4 general committee members was moved by Scott Landells, seconded by Mark Alcock and passed
    - ii. Appointed were Allison Williams, Jo Le Mura, Greig Withers. One place was unfilled.



5. Membership Fees for 2016-17 were recommended by the outgoing Committee of Management

- a. Student/Concession \$12 (currently \$12)
- b. Individual \$24 (currently \$24)
- c. Couple \$36 (currently \$36)
- d. Community Group/Event \$48 (currently \$48)
- e. School/Business \$120 (currently \$60)

Adopted after discussion.

Moved Scott Landells/seconded Greg Clydesdale

6. General Business

- a. Phil Buerckner moved that the Motion attached to the Agenda to be put forward to the AGM of Indigo FM be adjourned until a special general meeting under sub clause 31(2) was to be applied within 3 months. Seconded Trish Montgomery.

Amendment that the committee seek legal advice on section 31(2) and that notice be given of any special meeting. Moved Jo Le Mura/Seconded Mark Alcock, Passed

The amended motion That the committee seek legal advice on section 31(2) to be applied and notice be given of any special meeting within 3 months. Moved Bernie Jovaras/seconded Mark Alcock. Passed

- b. Phil Buerckner made verbal representation from Ali Pockley which were acknowledged. No motion was presented.

- c. Laurie Horder noted that there was a lack of communication from Committee at times. Scott Landells acknowledged that this would be taken on board by the new committee. No motion was presented.

- d. Jo Le Mura offered to Co ordinate the Radiothon which was accepted with enthusiastic acknowledgement. No Motion presented.

7 Meeting Closed 8.49 pm