



(A0054568E)

Minutes of an Annual General Meeting held at the Wooragee Hall on Thursday 20 September 2018.

Meeting opened 7:30pm

Welcome / Attendance

Aaron Wallace, Peter Watkins. Laurie Horder, Scott Landells, Felicity Rule, Greg Clydesdale, Bernie Jovaras, Sandy Geddis, Michael Curtain

Apologies

Doug Wallen, Phil Fraser, Bron Howlett, Karen Keegan, Andrea Leonard, Norm Gay, Kay Leyden, Harvey Ballantyne.

Minutes of 2017 Annual General Meeting

Confirmed - moved Bernie / seconded Sandy; passed

Committee Reports for 2017-18 Received

President's Report tabled as presented - moved Scott / Sandy; passed

Financial statements: Tabled and considered as attached.

- Statement of Income and Expenditure from 1 July 2017 – 30 June 2018
- Balance Sheet as at 30 June 2018
Presented by Scott in Andrea's absence. Moved (subject to review by incoming CoM)
Scott / seconded Bernie; passed

Election of Officers of the Association and the ordinary members of the Committee.

As there was only one nomination per role the following office-bearers were elected unopposed:

- *President* Scott Landells
- *Vice-President* Bernie Jovaras
- *Treasurer* Andrea Leonard
- *Secretary* Greg Clydesdale
- *Ordinary/General*

- i. A resolution for 2 ordinary or general committee members for next 12 months -
moved Sandy / seconded Felicity; passed

- ii. As two nominations were received for these roles, Karen Keegan and Phil Fraser were elected unopposed.

Membership Fees for 2018-19 (as recommended by Committee of Management)

- Student/Concession \$14 (currently \$12)
- Individual \$28 (currently \$24)
- Couple \$42 (currently \$36)
- Community Group/Event \$48 (currently \$48)
- School/Business \$80 (currently \$72)

After discussion - moved Scott / seconded Sandy; passed

Meeting Closed

8.52 pm.