



(A0054568E)

Annual General Meeting 2020

Held at Wooragee Hall on 21 February 2021 commencing at 5.05pm

Minutes

1. Attendance / Welcome:

President Scott Landells welcomed 11 others present

Greg Clydesdale, Laurie Horder, Bernie Jovaras, Phil Fraser, Neil Funston, Sandy Geddes, Michael Curtini, Jocelyn Ceccanti, Ken Halse, Dave Horsfall, Darryn Hall.

Apologies were received from: Nigel Jones, Richard Nunn, Kirsten Coates, Angela Bishop, Bron Howlett, Harvey Ballantyne, Karen Keegan, Phil Buerckner

2. Minutes of the *previous* Annual General Meeting were confirmed on the motion of Greg Clydesdale seconded by Sandy Geddes and passed on the vote.

3. Reports for *previous year were received*

- a. President's Report moved Scott Landells. seconded Bernie Jovaras. passed on the vote.

The financial statements were presented and accepted:

- b. Statement of Income and Expenditure from 1 July 2019 – 30 June 2020
- c. Balance Sheet as at 30 June 2020

Moved Bernie Jovaras, seconded Neil Funston, passed on the vote

4. Officers of the Association and the ordinary members of the Committee were elected through the temporary chair Michael Curtin who declared all positions vacant. Nominations were received with no challenges from the floor.

The following were elected

- a. President Scott Landells
- b. Vice-President Phil Fraser
- c. Treasurer Bernie Jovaras
- d. Secretary Jocelyn Ceccanti
- e. Ordinary/General

- i. A resolution moved by Scott Landells seconded by Bernie Jovaras to elect 3 ordinary or general committee members for next term was passed on the vote

- ii. Elected to the Committee were Greg Clydesdale and Nigel Jones. One vacant position may be filled by the committee during the term.

5. Membership Fees for 2020-21 as recommended by Committee of Management were confirmed on the motion of Scott Landells and seconded by Sandy Geddes and passed on the vote and set at
 - a. Student/Concession \$14
 - b. Individual \$28
 - c. Couple \$42
 - d. Community Group/Event \$48
 - e. Business \$80

6. General Business
There was no business from the floor as there was a general meeting following the AGM

7. Meeting Closed 5.32pm