



(A0054568E)

## Annual General Meeting 2021

Held at Wooragee Hall on Sunday 24 October 2021 commencing at 4.55pm

### Minutes

1. Attendance / Welcome:

President Scott Landells welcomed the 12 members present plus 3 online: *Angela Bishop (online), Mark Alcock (online), Patrick Jovaras (online), Greg Clydesdale, Tiffany Ellis, Harvey Ballantyne, Bron Howlett, Scott Landells, Michael Curtin, Jocelyn Ceccanti, Bernie Jovaras, Neil Funston, Laurie Horder, Nigel Jones, Sandy Geddis.*

Apologies were received from:

*Jen Dean (Kiewa Valley Dance), Maria Berry, Samantha Black*

2. Minutes of the *previous* Annual General Meeting were confirmed on the motion of Jos Ceccanti, seconded by Neil Funston 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 2020 – 30 June 2021  
c. Balance Sheet as at 30 June 2021

Moved Bernie Jovaras, seconded Sandy Geddes, 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 | Greg Clydesdale |

c. Treasurer Bernie Jovaras

d. Secretary Tiffany Ellis

e. Ordinary/General

i. A resolution moved by Harvey Ballantyne, seconded by Sandy Geddis to elect 3 ordinary or general committee members for next 12 months was passed on the vote

ii. Elected to the Committee were:

- Jocelyn Ceccanti,
- Patrick Jovaras,
- Nigel Jones.

5. Membership Fees for 2022 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 \$20
- b. Individual \$30
- c. Family \$50
- d. Community Group/Event \$50
- e. Business \$100

Moved Tiffany Ellis, seconded Harvey Ballantyne. Passed on the vote.

6. General Business

There was no business from the floor as there was a general meeting following the AGM

7. Meeting Closed 6.02pm