

(A0054568E)

Minutes of the 2022 Annual General Meeting held at Wooragee Community Centre on Sunday 16 October 2022.

Meeting commenced 4:11pm

1. Attendance / Welcome:

President Scott Landells welcomed the 7 members present plus 4 online: Mark Alcock (online), Angela Bishop (online), Michael Curtin, Tiffany Ellis, Sandy Geddis, Bron Howlett (online), Nigel Jones (online), Bernie Jovaras, Scott Landells, Andrew Roscquet, Dean Shawcross

Apologies were received from:

Patrick Jovaras, Greg Clydesdale, Harvey Ballantyne, Neil Funston, Jennifer Dean

- 2. Minutes of the *previous* Annual General Meeting 24th October 2021, were confirmed on the motion of Michael Curtin, seconded by Bernie Jovaras and passed on the vote.
- 3. Reports for previous year were received
 - a. President's Report moved Scott Landells. seconded Mark Alcock. passed on the vote.

The financial statements were presented and accepted:

- b. Statement of Income and Expenditure from 1 July 2021 30 June 2022
- Balance Sheet as at 30 June 2022
 Moved Bernie Jovaras, seconded Tiffany Ellis, 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 (pending confirmation from Greg due to his absence at the meeting)

c. Treasurer Bernie Jovaras

d. Secretary

Tiffany Ellis

- e. Ordinary/General
 - i. A resolution to have 3 ordinary or general committee members for next 12 months was passed on the vote
 - ii. Elected to the Committee was Nigel Jones. The two remaining general committee positions were not filled. The Committee will explore options to fill those during the course of the forthcoming year.

Committee members accepted their position and were welcomed to their position by Michael Curtin who handed the chair to incoming President Scott Landells.

- 5. Membership Fees for 2023 were reviewed by Committee of Management and the proposal to adopt the following fee structure was passed on the vote:
 - a. Student/Concession \$20
 - b. Individual \$30
 - c. Family \$50
 - d. Community Group/Event \$50
 - e. Business \$100

Meeting Closed 5.01pm