

(A0054568E)

## Minutes of the 2023 Annual General Meeting held at Wooragee Community Centre on Sunday 1st October 2023.

## Meeting commenced 5.15pm

1. Attendance / Welcome:

President Scott Landells welcomed the members. (none online)

Present: Neil Funston, Michael Curtin, Sandy Geddes, Greg Clydesdale, Greg Bourke, Ian Redfern, Tiffany Ellis, Scott Landells.

Apologies were received from:

Nigel Jones, Kev McGennan, Chris Zerbst, Mark Alcock, Ange Bishop, Bron Howlett, Mark Landells

- Minutes of the *previous* Annual General Meeting 16th October 2022, were confirmed on the motion of Tiff Ellis, seconded by Michael Curtin and passed on the vote.
- 3. Reports for *previous year were received* 
  - a. President's Report moved Scott Landells. seconded Neil. passed on the vote.

The financial statements were presented and accepted:

- b. Statement of Income and Expenditure from 1 July 2022 30 June 2023
- c. Balance Sheet as at 30 June 2023Moved Scott , seconded Sandy, 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 Open(pending confirmation from Greg due to his absence at the meeting)

c. Treasurer Greg Bourked. 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 6.15 pm

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