

Annual General Meeting Minutes

Committee:

TO BE HELD: Wednesday 9 August at 4:30pm

LOCATION: Beechworth Council Chambers

CHAIR: Rob Porter

ATTENDEES: Mark Verbaken
Irene Cracknell
Rob Porter
Frances Walsh
Lesley Milne
Gerry Smith
Jess Johnston

APOLOGIES: Libby Hosking
Peter Croucher
Vikki and Herman Knopers
The Turnbull Family
Don Pope

1. **Welcome**
2. **Present**
3. **Apologies**
4. **Disclosure of Conflicts of Interest**
NIL

5. Confirmation of minutes of previous Annual General Meeting (AGM)*

That the minutes of the 2016 AGM are correct and accepted

Moved: Mark Verbaken

Seconded: Lesley Milne

Carried.

6. Adoption of Annual Report*

That the Annual Report presented by Chair Rob Porter be adopted and provided to Councillors via Jess Johnston

Moved: Frances Walsh

Seconded: Mark Verbaken

Carried.

7. Adoption of Annual Financial Statement*

That the annual financial statement be adopted

Moved: Irene Cracknell

Seconded: Frances Walsh

Carried.

8. Set meeting dates for coming year

11 October 2017 @ Frances Walsh's house in Rutherglen

13 December 2017 @ the Barnawartha Hotel

2018 dates (February, April, June, August, October and December)

To be set early in 2018.

Moved: Lesley Milne

Seconded: Irene Cracknell

Carried.

9. Election of office bearers*

Rob stepped aside and Lesley took the temporary chair position. Lesley thanked Rob for all his hard work in his time as chair.

Called for nominations for the position of chair for a two year position

Irene nominated Rob Porter as chair for a period of two years

Moved: Mark Verbaken

Seconded: Frances Walsh

Carried

Called for nominations for the position of Treasurer

Frances nominated Irene Cracknell

Moved: Frances Walsh

Seconded: Mark Verbaken

Carried.

Called for nominations for the position of Secretary

Rob nominated Libby Hosking to position of Secretary

Moved: Rob Porter

Seconded: Lesley Milne

Carried.

General committee members

Frances Walsh

Mark Verbaken

Lesley Milne

Peter Croucher

10. Meeting closed at: 5:15pm

***These items require a mover, seconder and vote of the Committee with the wording of the motion, whether it was lost or carried and these motions must be recorded in the minutes.**