



Annual General Meeting – Minutes

Date	Monday 14 th November 2022
Time	6.00pm
Place	CYC
Attendees	Claire Woodbridge, Sara Vuong, Gabrielle Spoljaric, Tom Batty, Karyn Clancy, Dani Robb, Sarah Barr, Chris Voulgaris, Shelley Pendlebury (not present for any motions due to late arrival)
Apologies	Shelley Diaz, Christian Osadnik, Andrea Gilcrist, Belinda Lengenber
Proxies	-
Minutes	Sara Vuong

Agenda

Item	Description
1.	Welcome and Introductions
2.	Apologies
3.	Review of actions from previous annual general meeting
4.	Acceptance of minutes of previous annual general meeting
5.	President's address
6.	Treasurer's address
7.	Acceptance of financial statements
8.	Acceptance of annual reports
9.	Appointment of Auditor
10.	Election of committee members
11.	General business and Life Member nominations
12.	Meeting Close



Item	Description	Comments/Actions	Target Date
1.	Welcome and Introductions		
2.	Apologies	Shelley Diaz, Christian Osadnik, Andrea Gilcrist, Belinda Lengenber	
3.	Review of actions from previous annual general meeting		
4.	Acceptance of minutes of previous annual general meeting	MOTION: That the 2021 AGM minutes be accepted Moved: Gabby Seconded: Chris Accepted: All in Favour Carried	
5.	President's Report	MOTION: That the President's report be accepted Moved: Claire Seconded: Gabby Accepted: All in Favour Carried	
6.	Treasurer's Report	MOTION: That the Treasurer's report be accepted Moved: Tom Seconded: Sarah Accepted: All in Favour Carried	



Item	Description	Comments/Actions	Target Date
7.	Acceptance of financial statements	MOTION: That the 2022 Financial Statements be accepted Moved: Gabby Seconded: Tom Accepted: All in Favour Carried	
8.	Acceptance of annual report	MOTION: That the 2022 Annual Report be accepted Moved: Claire Seconded: Gabby Accepted: All in Favour Carried	
9.	Appointment of Auditor	MOTION: To appoint ASV Partners Moved: Chris Seconded: Tom Accepted: All in Favour Carried	



Item	Description	Comments/Actions	Target Date																
10.	Election of committee members	<table border="0"> <thead> <tr> <th>Position</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tom Batty</td> </tr> <tr> <td>Treasurer</td> <td>Claire Woodbridge</td> </tr> <tr> <td>Secretary</td> <td>Sara Vuong</td> </tr> <tr> <td>General Member 1</td> <td>Christian Osadnik</td> </tr> <tr> <td>General Member 2</td> <td>Gabrielle Spoljaric</td> </tr> <tr> <td>General Member 3</td> <td>Sarah Barr</td> </tr> <tr> <td>General Member 4</td> <td>Shelley Pendlebury</td> </tr> </tbody> </table>	Position	Name	President	Tom Batty	Treasurer	Claire Woodbridge	Secretary	Sara Vuong	General Member 1	Christian Osadnik	General Member 2	Gabrielle Spoljaric	General Member 3	Sarah Barr	General Member 4	Shelley Pendlebury	
Position	Name																		
President	Tom Batty																		
Treasurer	Claire Woodbridge																		
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General Member 3	Sarah Barr																		
General Member 4	Shelley Pendlebury																		
11.	General business and Life Member nominations	<p>Tom Batty nominates Claire and Chris Woodbridge for consideration as life members</p> <p>Ballot results</p> <p><u>Claire</u> Yes: 7 votes No: 0</p> <p><u>Chris</u> Yes: 7 votes No: 0</p>																	
12.	Meeting Close	6:22PM																	