

AGM Meeting: Dungowan Community Hall 21st August 2023

Chairperson: Alison Leckie welcomed all to the meeting which commenced at 7.11pm.

Risk Awareness Statement and Sign on Sheets were circulated and tabled

Present: Alison Leckie, Liz Lollback, Marie Goodwin, Jacqui Gidley-Baird, Di Brown, Robyn Thompson, John Thompson, Michael Lollback, Alex Steinbeck, Lyn Sommerville

Apologies: Wendy McRea, Suzanne O'Keefe

Confirmation of Minutes of the AGM held 15th August 2022

Moved: Jacqui Gidley-Baird *Seconded:* Marie Goodwin

Chairperson's Report: Read by Alison Leckie: *tabled*

Financial Report: read and *moved:* by Jacqui Gidley-Baird *Seconded:* John Thompson

Election of Office Bearers/ Executive:

to be conducted by Returning Officer Margaret Brady

Position	Moved	Seconded	Comment
Chairperson Alison Leckie	Jacqui Gidley-Baird	Marie Goodwin	accepted
Deputy Chair John Thompson Michael Lollback	Marie Goodwin Di Brown	Alison Leckie Jacqui Gidley-Baird	Accepted Shared position
Secretary Liz Lollback	Alison Leckie	Marie Goodwin	accepted
Treasurer Jacqui Gidley-Baird	Robyn Thompson	Di Brown	accepted
Booking Officer Alex Steinbeck Marie Goodwin	Marie Goodwin Alison Leckie	Michael Lollback Liz Lollback	Accepted Assistant Accepted position
Assistant Secretary Marie Goodwin	Liz Lollback	Di Brown	accepted

Committee: Di Brown, Robyn Thompson, John Thompson, Michael Lollback, Alex Steinbeck, Lyn Sommerville, Suzanne O’Keefe, Wendy McRea

Patron: John Thompson *moved:* Marie Goodwin *Seconded:* Jacqui Gidley-Baird

Marie Goodwin extended thanks to the Committee and Alison Leckie thanked the Returning officer Margaret Brady

General Business:

2023/2024 fees and charges:

- General hire remains at \$250 with a bond of \$250.
- 21st or parties \$2000 bond to cover excess insurance and TRC requirements
- Dungowan Public School functions \$50
- Meetings \$40
- Corporate Rate or affiliate organisations \$500 with no bond. Eg Election hire

Update Strategic Plan:

- Alison Leckie will update and distribute the current plan –
- discussion about ramp for disabled access at the back of the hall,
- the provision of an outdoor kitchen in the COBA,
- update the toilets and the provision of showers for possible “safe haven”, should the community need it,
- provide our own camping area for the Country Music Festival.

Update Asset Register:

- Add vacuum cleaner, extension cord, power board

Meeting closed at: 8.01pm

Next Meeting: 19th August 2024 at 7.00pm