

Meeting

ANNUAL GENERAL MEETING

Scheduled for 3pm on Saturday 5th MARCH 2022

At the Hanging Rock Community Hall

Meeting commenced at 3:12pm

1. **AGM: Welcome by Returning Officer – Karin Lawrence**
2. **AGM: Present** – 14 in attendance
Janet Sandstrom, Karin Lawrence, Neroli McAulay, Simon Derrett, Narelle Derrett, Marion Wheeler, Chris Hill, Russell Sydenham, Chris Hendy, Tommy Taylor, Kelly Jaffer, Bernard Wille, Tony Crawley
3. **AGM: Apologies –**
Roger Sydenham, Nathan Evans, Kay Burnes, Cheryl-Anne Hill, Timothy Kalousek
4. **AGM: Confirmation of Minutes** of the Annual General Meeting 23/09/2019 (note no AGM was held in 2020 or 2021 as a result of the Covid19 Pandemic.
Moved – Simon Derrett, Seconded – Kelly Jaffer
5. **AGM: Deputy Chairperson’s Report** – Kelly read her report (*Kelly to add*) Due to Covid no meetings held 2020-2021. Activities restricted by Council
Kelly informed the group that Gerry Chan and Marcia Anjarni have resigned from the Committee
6. **AGM: Financial Report** – Treasurer not in attendance and report read from meeting held 5 February 2022. Motion moved to amend if any change
Moved – Russell Sydenham, Seconded – Janet Sandstrom
7. **AGM: Business Arising/ Questions**, if any, in relation to the Deputy Chairperson’s Report and/or the Financial Report. – None
8. **AGM: Election of Office Bearers/Executive** to be conducted by Returning Officer (Existing members only can vote. Members can only vote once for each position.)
 - a) **Election of Office Bearers:**
 - **Position of Chairperson** – Tommy Taylor (Nom S Derrett, Sec K Lawrence)
 - **Position of Deputy Chairperson** – Simon Derrett (Nom N Derrett, T Taylor)
 - **Position of Secretary** – Neroli McAulay (Nom N Derrett, Sec T Taylor)

- **Position of Treasurer** – Cheryl Anne Hill (Nom R Sydenham, Sec T Crawley)
 - **Position of Booking Officer** – Tommy Taylor (Nom K Jaffer, Sec J Sandstrom)
9. **AGM: New Members** – Acceptance of nominations from user groups and community members.
Chris Hill – (Nom S Derrett, Sec T Taylor)
Chris Hendy – (Nom S Derrett, Sec K Jaffer)
 10. **AGM: Returning Officer hands the ‘chair’ to the newly elected Chairperson**
 11. **AGM: Thank the Returning Officer**
 12. **AGM: Welcome new committee**
 13. **AGM: General Business-** relating to matters relevant to AGM only.
 - 13.1 **Review Committee Strategic Plan** – Postponed to next General Meeting
 - 13.2 **Set Fees and Charges for up-coming year** – Postponed to next General Meeting
 14. **AGM: Proposed date, time and venue of meeting dates for the coming year**
General Meetings to be held quarterly – next meeting Saturday 26 March2022 at 3:00pm at Hanging Rock Community Hall
 15. **AGM: Proposed date, time and venue for 2023 AGM (to be held in July/August)**
To be set at next General Meeting
 16. **AGM: Closing time of the 2022 Annual General Meeting**
Meeting closed at 4:00pm