

Tamworth Regional Film and Sound Archive

A Section 355 Committee of Tamworth Regional Council
Committee Mailing Address: PO Box 555, Tamworth. 2340

Contact Information:

Chairperson:

Name: Allan Alderson
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Secretary:

Name: Pat Briley
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MINUTES of AGM held 20th August, 2019

Ray Walsh House

Meeting commenced at 1.02PM

1. **Chairperson** welcomed all to the meeting.
2. **Present:** Pat Briley, Dan Alderson, Peter Buckley, Trish Cunningham, Vic Kolesnikoff, Miranda Heckenberg, John Vickery, Allan Alderson, Jodie Archer (TRC), Ian Austin, George Briley
3. **Apologies:** Bladen and Del Brook, Gary Grout, Cec Ledwos, Marion Austin, Raelee Nelson, Cheryle Buckley
4. **Risk Awareness Statement:** Given by Chairperson
5. **Minutes of previous meeting:** 28th August, 2018 Read by Pat, moved to be accepted by Pat, Seconded by Trish. Carried.
6. **Business Arising from the previous AGM:** None
7. **Correspondence covered in General Meeting**
8. **Chairperson's Report** Given by Allan. We have had a great, productive year. Everything is going well so members should seriously consider executive positions. Dokuwiki has been set up for members use and is looking great.
9. **Treasurer's Report** Presented by Treasurer, John. Moved that it be accepted by John, seconded by Dan. Carried.
10. **Election of Officers** All positions were declared vacant and the election of officers began with Jodie Archer (TRC) presiding. Jodie congratulated and thanked all members on a great year.

For the position of Chairperson: Allan Alderson was nominated by John Vickery, seconded by George Briley. Allan accepted the nomination.

Vic Kolesnikoff was nominated by Allan, but declined the nomination.

Allan was declared Chairperson

For the position of Deputy Chairperson: Ian Austin was nominated by Dan, seconded by George and accepted nomination.

Ian nominated Vic, who declined nomination. No further nominations were made.

Ian was declared Deputy Chairman

For the position of Secretary: Pat Briley was nominated by George, seconded by Dan. Pat accepted nomination. No further nominations were made.

Pat was declared Secretary.

For the position of Treasurer: John Vickery was nominated by Allan, seconded by Peter Buckley and accepted nomination. No further nominations were made.

John was declared Treasurer

For the position of Communications Person: Miranda was nominated by Allan, seconded by George and accepted nomination. No further nominations were made.

Miranda was declared Communications Person

Jodie was thanked by the Chairperson for presiding over the elections. Jodie congratulated the members elected.

11. Date, time and venue for next AGM to be advised

Meeting closed at 1.20PM