

Minutes of AGM Meeting held 11th July, 2023

Tamworth Community Centre

Meeting commenced at 2.01pm

- 1 **Chairperson** – welcomed all to the meeting and offered an Acknowledgement of Country
- 2 **Present:** Allan Alderson, Vic Kolesnikoff, Miranda Heckenberg, Ian Austin, Robyn Byrnes, Dan Alderson, Ces Ledwos, John Vickery
Guest: Jodie Archer
- 3 **Apologies:** Trish Cunningham, Bridget Guthrie
- 4 **Minutes of 2022 AGM held 07/06/22:** Confirmed as accurate without alterations
5. **Chairperson's Annual Report:** prepared by Secretary Ces and presented by Allan (see attached). Moved John, seconded by Miranda that report be accepted, CARRIED
6. **Financial Report:** Treasurer John presented a report detailing income and expenditure over the last year resulting in a balance of \$1278.64 as at 11.07.23. Moved John, seconded Vic that report be accepted. CARRIED
7. **Business Arising/Questions:** none
8. **Election of Office Bearers/Executive:** Allan asked Jodie to be the Returning Officer who declared all positions vacant and called for nominations as follows:

Position of Chairperson: Allan Alderson was nominated by Robyn Byrnes, seconded by Ces Ledwos. Allan accepted the nomination and with no further nominations Allan was declared Chairperson

Position of Deputy Chairperson: Vic Kolesnikoff was nominated by Ces Ledwos, seconded by John Vickery. Vic accepted the nomination and with no further nominations Vic was declared Deputy Chairperson

Position of Secretary: Ces Ledwos was nominated by Allan Alderson, seconded by Robyn Byrnes. Ces accepted the nomination, and with no further nominations Ces was declared Secretary.

Position of Treasurer: Miranda Heckenberg was nominated by Robyn Byrnes, seconded by Ces Ledwos. Miranda accepted the nomination and with no further nominations was Miranda declared was declared Treasurer.

Position of Communications Officer/ Social media Administrator: Vic Kolesnikoff was nominated by Allan Alderson, seconded by Miranda Heckenberg. Vic accepted the nomination ,and with no further nominations was declared Communications Officer and Social Mediator Administrator.

9. **New Members:** No nominations have been received.

10. Allan thanked Jodie for conducting the election and welcomed the new committee.

11. **General Business**

11.1 A review of TRFASA's soon - to- be - replaced Strategic Plan resulted in the observation that while most project priorities had been met, one (procuring a separate permanent work and storage place) continues to be very disappointing to members. Jodie pointed out to members that TRFASA's needs had received attention when planning was discussed for a precinct located near AELEC, but a motion by John, seconded by Vic that we write to Council seeking reassurance that a permanent fit-for- purpose facility would continue to be included in any future development planning for the city was CARRIED.

12 **Date for next AGM to be held in July,2024 to be advised**
Meeting Closed: 2.45 pm

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Signature of Chairperson

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Signature of Secretary