

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 28th August, 2018

Ray Walsh House, Peel St. Tamworth

Meeting commenced at 3.41PM

1. **Chairperson** welcomed all to the meeting.
2. **Present:** Pat Briley, Allan Alderson, Ian Austin, Peter Buckley, Dan Alderson, Vic Kolosnikov, Jodie Archer (TRC), Miranda Heckenberg, Peter Kerley, George Briley
3. **Apologies:** Gary Grout, Cheryle Buckley, John Vickery
4. **Risk Awareness Statement:** Read at General meeting by Chairperson
5. **Minutes of previous AGM:** 15th August, 2017 Read and accepted.
6. **Business Arising from the previous AGM:** None
7. **Correspondence** covered in the General Meeting
8. **Chairperson's Report:** This was presented by the Chairperson, Allan Alderson. Copy is attached.
9. **Treasurer's Report:** In the absence of the treasurer the annual report was presented and read by the secretary. Motion to accept: George, Seconded Vic.

10. Election of Officers:

All Office Bearer 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. All positions were declared vacant.

For the position of Chairperson: Allan Alderson was nominated by George Briley, nomination accepted by Allan, seconded by Ian. No further nominations. Allan was declared Chairperson for the next year.

For the position of Deputy Chairperson: Ian Austin was nominated by George Briley, accepted by Ian. Seconded by Miranda.

Miranda was nominated by Ian, Miranda declined. Ian was declared Deputy Chairperson for the next year.

For the position of Secretary: Pat Briley was nominated by Allan Alderson, Seconded by George Briley. No further nominations. Pat was declared Secretary for the next year.

For the position of Treasurer: Current Treasurer, John Vickery, is currently on leave, however he indicated before leaving that he is willing to accept nomination for the Treasurers position.

John was nominated by Allan, Seconded by Miranda. No further nominations. John was declared Treasurer for the next year.

For the position of Communications Officer: Allan Alderson nominated Miranda Heckenberg, seconded by Dan. No further nominations. Miranda was declared Communications Officer for the next year.

Jodie was thanked by Chairperson for presiding over election of officers.

11. Next AGM Date, and time to be advised.

12. Meeting closed at 4.00PM