



ANNUAL GENERAL MEETING MINUTES

Meeting Date:	28 th November 2014
Meeting Location:	Libby McCann's, Albert Park
Meeting Opened:	7.10pm
Meeting Closed:	7.50pm
Attendees (All):	Chris Penman, Belinda Lightfoot, Libby McCann, Lyn Laister, Richard Fyffe, Ann Darwent, Carol Sisson, Jill Phillips, Chris Phillips
Apologies:	Jason May, Eileen Crewes, Alice Murkies
Attendance Notes:	

1 Welcome

Item	Notes
1	

2 Minutes of Previous Meeting

Item	Motion	Proposed	Seconded	Passed
2	"That the minutes be accepted"	Belinda Lightfoot	Libby McCann	Yes

3 Business Arising from Previous Meeting

Item	Notes	Action Required	Action By	Due Date
3	• Nil			

4 Reports

Item	Notes
4	President's Report
	• Presidents report tabled

Item	Motion	Proposed	Seconded	Passed
4	"That the President's report be accepted"	Libby McCann	Richard Fyffe	Yes



ANNUAL GENERAL MEETING MINUTES

Item	Notes			
4	Director's Report			
	<ul style="list-style-type: none"> Directors report tabled 			

Item	Motion	Proposed	Seconded	Passed
4	"That the Director's report be accepted"	Chris Penman	Lyn Laister	Yes

Item	Notes			
4	Treasurer's Report			
	<ul style="list-style-type: none"> Treasurer's report tabled 			

Item	Motion	Proposed	Seconded	Passed
4	"That the Treasurer's report be accepted"	Ann Darwent	Carol Sisson	Yes

5 Election of Office Bearers & Committee Members

Item	Notes			
6	Lyn Laister resigned as Secretary.			
	No election needed – all positions filled as follows			
	Chris Penman – President			
	Belinda Lightfoot – Vice president			
	Chris Phillips – Secretary/Public Officer			
	Richard Fyffe – Treasurer			
	Libby McCann – Fundraising co-ord			
	Ann Darwent – Media & Comms			
	Lyn Laister – general committee			

Item	Motion	Proposed	Seconded	Passed
6	That all committee members be elected as nominated	Libby McCann	Belinda Lightfoot	Yes



ANNUAL GENERAL MEETING MINUTES

6 General Business

Item	Notes	Action Required	Action By	Due Date
7	<ul style="list-style-type: none">Chris Penman gave a special thank you to Richard Fyffe for all his hard work with the accounts.			

Item	Motion			
7				

7 Next Annual General Meeting

Item	Time	Day Date	Location
LAST		To be advised	