



AGM Minutes 11 July 2020

Meeting opened at: 3.01pm

Present: Kathrine Hall, Peter Hall, Lynette Jones, John Waldock, Mary Buckley (Hanson), Lauri Glocke (phone), Marc Bernardi (phone),

Proxy's: Robert Baron (on phone with Lauri Glocke)

Apologies: Pat Bignell

Observer: Gwen Sheppard

Minutes of Previous Meeting: AGM Dated 7 October 2019

Motion – The minutes are a true and correct record of the last meeting and be accepted.

Moved – Mary

Seconded – John

Chairpersons Report: (attached)

Motion: *Chairperson's report to be accepted* Moved Mary, Seconded Lauri
Motion carried

Financial report:

- Balance of account 30 June 2020 was \$5782.35
- Balance of account 10 July 2020 is \$3,180.89
- Funds committed - coins \$1457.50, Coffee Machine \$749- (\$2206.50) – To Receive Unity Bank Grant \$500 for paint for Thomas.
- Available balance \$974.39

Motion: *Treasurer's report to be accepted.* Moved: Lauri Seconded Lynette. Motion Carried

Election of Offices

Motion to set maximum number of Ordinary Committee members for 2020/2021 –
Motion to set at 7 committee members for 2020/2021 Financial Year Moved Peter
Seconded Marc, Motion carried

Nominations as at 12 June 2020:

- Chairperson - Peter Hall
- Deputy Chairperson – Roger Glocke
- Secretary – Laraine Glocke
- Treasurer – Kathrine Hall
- Ordinary Committee Members –
 - John Waldock
 - Lynette Jones
 - Mary Buckley (Hanson)

Committee voted in as per nominations received.

Meeting Closed: 3.11pm
General Meeting to follow.