



AGM Minutes 11 December 2022

Meeting opened at: 3:00pm

Present: Peter Hall, Kathrine Hall, Lynette Jones, Lauri Glocke, David & Sandra Churches

Proxy's: Roger Glocke, John Waldock.

Apologies: Roger Glocke, John Waldock, Marc Bernardi. ,

Minutes of Previous Meeting: AGM Dated 27 November 2021

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

Moved – Kathrine Seconded – Lynette

Chairpersons Report: (attached)

Motion: *Chairperson's report to be accepted* Moved Lauri Seconded Kathrine Accepted

Financial report:

- Balance of account 30 June 2022 was \$8,761.43 (Xero 2021-2022 Financials available see: attached)
- Balance of account 9 December 2022 is \$6161.00 Xero reports attached.
- Funds committed - coins \$1457.50.
- Available balance \$4703.50
- Float \$150 and remaining Petty Cash \$164.

Motion: *Treasurer's report to be accepted.* Moved: David Seconded: Peter

Prior Notice of Motion: Lauri argued that this item needed to be moved to general business even though it was relevant to minimising committee member requirements for this year and would not take no for an answer.

- Motion *To merge the Collie Railway Station Group Inc under the current Collie Rail Heritage Group Inc*

Election of Offices

Motion required to set maximum number of Ordinary Committee members for 2022/2023.

Motion to set 5 committee members for 2022/2023 (min 5 under our rules). Due to only minimum required to close – as prior notice of motion was rejected prior to election of officers. Moved Kathrine Seconded Lynette Motion ignored.

Motion to set 7 committee members for 2022/2023 (min 5 under our rules). Moved Lauri Seconded Lynette Motion carried.

No committee members nominated by the closing date on 13 November 2022.

Chairperson declared all positions vacant. Handed the chair to Sandra to call for nominations.

Nominations from the floor:

- Chairperson – Peter Hall - Nominated Kathrine Seconded David
- Deputy Chairperson – David Churches - Nominated Kathrine Seconded Lauri
- Secretary – Lynette Jones - Nominated Lauri Seconded Kathrine
- Treasurer – Kathrine Hall - Nominated Lauri Seconded Sandra
- Ordinary Committee Members – Lauri Glocke, Sandra Churches, 1 vacant- Nominated Kathrine Seconded Lynette

All nominations accepted.

Peter returned to chair.

General Business:

Prior Notice of Motion:

- Motion *To merge the Collie Railway Station Group Inc under the current Collie Rail Heritage Group Inc*
Moved Kathrine Seconded Lynette Motion carried unanimously.

Reason – Lack of members and volunteers CRSG, beneficial for only 1 group to require some insurances, more members at CRHG so taken more seriously by the local Shire and Community. The CRSG was formed away from the CRHG in 1998, but both are part of the Collie Rail Precinct. The station land lease with the Shire of Collie expires 30 June 2023. Assets – building, Bendigo Bank shares, bank account and cash on hand (float/petty cash), stock on hand (stocktake required), museum, cafe & library items.

- David congratulated our committee members coming forward and have achieved since it has changed leadership in the past few years. To all the improvements and running the station as a business for the benefit of the town.
- Lauri also thanked Peter, Kathrine, and Lynette for their dedication and hard work keeping the station running.

Meeting Closed:3.37

Committee Meeting to follow.