



## AGM Minutes 2 December 2023

Meeting opened at: 11:00am

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

Proxy's: Roger Glocke, John Waldoek.

Apologies: David Churches, Roger Glocke, John Waldoek, Marc Bernardi.

Minutes of Previous Meeting: AGM Dated 11 December 2022

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 2023 was \$ 4,578.21 (Xero 2022-2023 Financials available see: attached)
- Balance of account 2 December 2023 is \$ 2,382.56 Xero reports attached.
- Float \$150.

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

Election of Offices

Motion required to set maximum number of Ordinary Committee members for 2023/2024

*Motion to set 6 committee members for 2023/2024 (min 5 under our rules).* Moved Kathrine Seconded Sandra Motion carried

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

Nominations from the floor:

- Chairperson – Peter Hall - Nominated Kathrine Seconded Lynette
- 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  
Nominations Moved Kathrine Seconded Lynette

*All nominations accepted*

Peter returned to chair.

General Business:

Notice of Motion to be ratified for follow up:

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

Meeting Closed:11.13am