



AGM Minutes 27 November 2021

Meeting opened at: 2:30pm

Present: Peter Hall, Kathrine Hall, Lynette Jones, Lauri Glocke, Robbie Barron, Patricia Naysmith

Proxy's: Roger Glocke, John Waldock

Apologies: Bob & Joy Shepherdson, Marc Bernardi

Minutes of Previous Meeting: AGM Dated 11 July 2020

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

Moved: Kathrine, Seconded: Lauri, Motion Carried.

Chairpersons Report: (attached)

Motion: *Chairperson's report to be accepted*

Moved Lynette, Seconded Lauri Motion carried

Financial report:

- Balance of account 30 June 2021 was \$9079.95 (Xero 2020-2021 Financials available see: attachments)
- Balance of account 26 November 2021 is \$ 8,705.39 with 645.85 cash to bank (Bendigo Bank closed early 26Nov without notice) \$9351.24 Xero reports attached.
- Funds committed - coins \$1457.50
- Available balance \$7893.74
- New replacement Tyro EFTPOS machine was received and installed 9 November 2021 – having a few issues with login/3G signal.
- Apps Flybys and Woolworths rewards great to track petty cash expenditure – pdf available.

Motion: *Treasurer's report to be accepted.*

Moved:Kathrine, Seconded:Lynette Motion carried.

Election of Offices

Motion to set maximum number of Ordinary Committee members for 2021/2022 – Motion to set 7 committee members for 2021/2022.

Moved Kathrine Seconded Lynette Motion carried

Nominations received as at 30 October 2021:

- Chairperson – Peter Hall
- Deputy Chairperson – Roger Glocke
- Secretary – Lynette Jones
- Treasurer – Kathrine Hall
- Ordinary Committee Members – Lauri Glocke, John Waldock & Patricia Naysmith

Ratification of committee members as nominated above.
Moved:Lynette, Seconded:Robbie Motion carried

Meeting Closed:2.38pm
General Meeting to follow.