

WICEN (Vic.) Inc.
Annual General Meeting
Minutes of Meeting 14th November 2021

1. Attendance & Apologies

Attendees:

Gordon Cornell
Mark Dods
Paul Elvey
Paul Engler
Rik Head
Mark Hudson
Peter Larsen
Chris Morley
Ian Morris
John Morrissey
Ross Sargent
Phill Simpson
Peter Weeks
Paul Whitaker
Peter Young

Apologies:

Don Fraser
Sean Frith
Alan Stratford

2. Minutes of previous Annual General Meeting 2020

Moved: Gordon Cornell
Seconded: Chris Morley
Carried

That the minutes of the previous meeting are an accurate record of that meeting.

3. Annual Reports

1. President & State Coordinator's Report

Moved: Ross Sargent
Seconded: Gordon Cornell
Carried.

That the President & State Coordinator's report be accepted.

2. Treasurer's Report

Moved: Paul Elvey

Seconded: Mark Hudson

Carried.

That the Treasurer's report be accepted.

Annual Statement

Moved: Ross Sargent

Seconded: Peter Larsen

Carried.

That the Secretary submit the Annual Statement using the figures in the Treasurer's Report.

4. Election of Office Bearers for 2021/2022 conducted by Gordon Cornell

The following nominations have been received by the Secretary:

State Coordinator/President: Ross Sargent

Deputy State Coordinator/Vice President: Mark Dods

State Treasurer: Paul Elvey

Ordinary Member: Alan Stratford

As the number of nominations do not exceed the number of vacancies all nominees elected to positions.

Event Participation Award

Due to the current climate no event participation award.

5. Date of Next Meeting: November 13, 2022. Venue TBA.

Meeting Closed 1420

After the meeting an offer to take on the position of Secretary was received from Phill Simpson.

This was unanimously agreed to by the Committee of Management.