

WICEN (Vic.) Inc. Annual General Meeting 2020 Minutes

Date: Sunday 15 November 2020, 2:00 pm

Venue: ZOOM Meeting

Annual General Meeting

1. Attendees & Apologies

Attendees:

Mark Hudson
Alan Stratford
Ian Morris
Gordon Cornell
Phil Simpson
Graham Mason
Mark Dods
Tony Langdon
Paul Whitaker
Paul Elvey
Ross Sargent
Bob Badham
John Morissey
Peter Weeks
Allen Harvie
Chris Morley
Don Fraser
Mike Samos
Peter Young
Peter Tyers
Paul Engler

Apologies:

Tim McBain
Andy Kay
Denis McCann

2. Minutes of previous Annual General Meeting 2019

Moved: Gordon Cornell
Seconded: Mark Hudson
Carried

That the minutes of the previous meeting, with amendments 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 and State Coordinator's report be accepted

2. Treasurer's Report

Moved: Paul Elvey

Seconded: Mark Dods

Carried.

That the Treasurer's report be accepted

Annual Statement

Moved: Ross Sargent

Seconded: Gordon Cornell

Carried:

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

4. Election of Office Bearers for 2020/2021 conducted by Gordon Cornell

As no nominations have been received by the secretary the following nominations received from the floor:

State Coordinator/President Ross Sargent

Deputy State Commander/Vice President Mark Dods

State Secretary Alan Stratford

State Treasurer Paul Elvey

Ordinary Member

Mark Hudson

As number of nominations did not exceed 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: 14 November 2021 Subject to venue availability

Meeting closed 1440