



ANNUAL GENERAL MEETING

13TH NOVEMBER 2022

VIA ZOOM

MINUTES

Meeting opened at 1400HRS

ATTENDEES:

Ross Sargent
Mark Hudson
Phill Simpson
Mark Dods
Paul Elvey
Rik Head
Peter Larsen
Paul Engler
Chris Morely
Peter Weeks
John Morrissey
Alan Stratford
Mike Samos
Paul Whitaker
Joel Buckley

APPOLOGIES:

Stafford Kelly

Minutes of previous meeting be received:

Moved: Ross Sargent Second: Chris Morely

Annual Reports:

State Coordinator's Report

Ross Sargent Moved and Paul Elvey Seconded that the State Coordinator's report be received.

Treasurer's Report

Paul Elvey Moved and Ross Sargent Seconded that the Treasurer's Report be received.

Annual Statement

Ross Sargent Moved and John Morrissey Seconded that the Annual Statement be received.

ELECTIONS OF OFFICE BEARERS:

Chaired by Chris Morely

Election for the 2022/2023 Office bearers.

State Coordinator

Mark Dods nominated Ross Sargent and Peter Weeks Seconded the nomination. Ross accepted and was congratulated by Chris and announced as the State Coordinator.

Deputy State Coordinator

Phill Simpson nominated Mark Dods and Ross Sargent Seconded the nomination. Mark accepted and was congratulated by Chris and announced as the Deputy State Coordinator.

State Secretary

Mark Hudson nominated Phill Simpson and Ross Sargent Seconded the nomination. Phill accepted and was congratulated by Chris and announced the State Secretary.

State Treasurer

Peter Larsen nominated Paul Elvey and John Morrissey Seconded the nomination. Paul accepted and was congratulated by Chris and announced as the State Treasurer.

State Ordinary Member

Mark Dods nominated Alan Stratford and Mark Hudson Seconded the nomination. Alan accepted and was congratulated and announced as the State Ordinary Member.

Chris then handed the meeting back to Ross Who congratulated all the 2022/2023 Office Bearers.

The next meeting was decided as to be the 12th November 2023

The meeting was closed at 1429HRS