



ANNUAL GENERAL MEETING

12TH NOVEMBER 2023

VIA ZOOM

MINUTES

Meeting opened at 1200HRS

ATTENDEES:

Ross Sargent
Mark Hudson
Phill Simpson
Mark Dods
Paul Elvey
Peter Larsen
Paul Engler
Mike Samos
Lukas Erlacher
Dale Barrow

APPOLOGIES:

Timothy McBain
John Morrisey
Alan Stratford
Tony Langdon
Bob Badham
Peter McDonald
Don Fraser
Graeme Brown
Graham Mason
Rick Head
Peter Weeks
Gwen Clark
Chris Morley
Craig Ward (Non Member)

Minutes of previous meeting be received:

Moved: Phill Simpson Second: Ross Sargent

Annual Reports:

State Coordinator's Report

Ross Sargent Moved and Mark Hudson Seconded that the State Coordinator's report be received.

Treasurer's Report

Paul Elvey Moved and Mark Dods Seconded that the Treasurer's Report be received.

Annual Statement

Ross Sargent Moved and Phill Simpson Seconded that the Annual Statement be received.

Ross Sargent Moved and Phill Simpson Seconded that the figures be sent to the ACNC.

ELECTIONS OF OFFICE BEARERS:

Chaired by Paul Engler

Election for the 2023/2024 Office bearers.

State Coordinator

Mark Dods nominated Ross Sargent and Mark Hudson Seconded the nomination. Ross accepted and was congratulated by Paul and announced as the State Coordinator.

Deputy State Coordinator

Mark Hudson nominated Mark Dods and Phill Simpson Seconded the nomination. Mark accepted and was congratulated by Paul and announced as the Deputy State Coordinator.

State Secretary

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

State Treasurer

Phill Simpson nominated Paul Elvey and Mark Hudson Seconded the nomination. Paul accepted and was congratulated by Paul and announced as the State Treasurer.

State Ordinary Member

Ross Sargent nominated Alan Stratford and Phill Simpson Seconded the nomination. Alan accepted and was congratulated and announced as the State Ordinary Member.

Paul then handed the meeting back to Ross Who congratulated all the 2023/2024 Office Bearers.

The next meeting was decided as to be the 10th November 2024

The meeting was closed at 1238HRS