

1. Present/advised they will attend

Jenni Slade, Damien Stevens-Todd, Deb Chumbley, Georgina Poort, Nicole Wells, Christy Culton, Leigh Bamford, Jess Hume, Emma Tang (late).

Apologies/may attend

Colin Armstrong, Tiani Hombsch, Kieran Murphy, Suzanne Muntz, Cris Stevens-Todd/Fletcher.

WELCOME/ACKNOWLEDGEMENT – Deb watched “Dark Emu” this week (iView), acutely aware of sustainable living on this land. I think there’s a book too.

2. Minutes from previous AGM – available on website.

Moved: Georgina Poort

Seconded: Christy Culton

3. President Report plus Q&A – attached.

Moved: Deb Chumbley

Seconded: Nicole Wells

4. Treasurers Report plus Q&A – attached.

Q. How much DGR funds is there? \$1,462.22

Moved: Christy Culton

Seconded: Jenni George-Slade

5. Correspondence

IN: ACNC, PL Insurance Renewal

OUT: ACNC

Moved: Damien Stevens-Todd

Seconded: Georgie Poort

6. General Business

All positions declared vacant for election of Office Bearers for 2023-2024.

(For each nominee note the nominator, seconder, and elected nominee.)

President	Deb Chumbley	Christy Culton	Damien Stevens-Todd
Vice President			
Treasurer	Christy Culton	Christy Culton	Damien Stevens-Todd
Secretary	Damien Stevens-Todd	Damien Stevens-Todd	Deb Chumbley
Ordinary Member (1)	Nicole Wells	Nicole Wells	Damien Stevens-Todd
Ordinary Member (2)	Suzanne Muntz	Suzanne Muntz	Damien Stevens-Todd
Ordinary Member (3)	Jenni George-Slade	Jenni George-Slade	Colin Armstrong
Ordinary Member (4)	Colin Armstrong	Damien Stevens-Todd	Deb Chumbley
Ordinary Member (5)	Georgie Poort	Georgie Poort	Damien Stevens-Todd
Ordinary Member (6)			

To better support ALL committee position descriptions for office bearers and portfolios in development. Set membership fees for 2023-2024 (currently \$20 individuals, \$30 family, \$50 proud partners). Keep as is.

Moved: NA

Seconded: NA

7. Meeting Closed

DON'T FORGET OUT IN THE OPEN FESTIVAL | 10th – 19th NOVEMBER 2023! SEE YOU THERE!

