

1. Present/advised they will attend: Deb Chumbley, Damien Stevens-Todd, Maggie Highland, Jacq Kiss, Georgina Poort, Suzanne Muntz, Nicole Wells, Carissa Taylor, Asher Summer, Cathrien Macague, more...

Apologies/may attend: Allison Trethowan, Jenni Slade, Tiani Hombsch, Kieran Murphy, Christy Culton, Drew Mastin-Lundberg, Alison Pye, Leigh Bamford, more...

2. Minutes from previous AGM

Moved:

Seconded:

3. President Report plus Q&A

Moved:

Seconded:

4. Treasurers Report plus Q&A

Moved:

Seconded:

5. Correspondence

IN: ACNC report request

OUT: ACNC report uploaded

Moved:

Seconded:

6. General Business

A) Guest presentation

B) Committee positions – decide whether to limit to 10, less or more?

All positions declared vacant for election of Office Bearers for 2024-2025.

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

Election

President	Deb Chumbley	Deb Chumbley	Damien Stevens-Todd
Vice President	Georgina Poort	Georgina Poort	Damien Stevens-Todd
Treasurer	Damien Stevens-Todd	Damien Stevens-Todd	Deb Chumbley
Secretary	Jacq Kiss	Damien Stevens-Todd	Deb Chumbley
Ordinary Member (1)	Nicole Wells	Nicole Wells	Damien Stevens-Todd
Ordinary Member (2)	Suzanne Muntz	Suzanne Muntz	Deb Chumbley
Ordinary Member (3)	Leigh Bamford	Leigh Bamford	Deb Chumbley
Ordinary Member (4)	Carissa Taylor	Carissa Taylor	Damien Stevens-Todd
Ordinary Member (5)	Allison Trethowan	Allison Trethowan	Damien Stevens-Todd
Ordinary Member (6)	Tiani Hombsch	Tiani Hombsch	Deb Chumbley

C) Set membership fees for 2024-2025 (currently \$20 individuals, \$30 family, \$50 proud partners)

Moved:

Seconded:

7. Meeting Closed. Thank you for coming! Join us for lunch from midday at The Aussie Hotel?

DON'T FORGET OUT IN THE OPEN FESTIVAL | 6th – 10th NOVEMBER 2023! SEE YOU THERE!

