



ANNUAL GENERAL MEETING

Sunday 14 March 2021 at 12pm
Buchan Recreation Reserve

Minutes

1. **Welcome**
 - a. **Acknowledgement of Country**
2. **Present**
 - a. **Anne Brewer, Kate Hodge, Donna Mraz, Donald Graham, Kirstie Pearce, Bronwyn Graham, Janice Coates**
3. **Apologies**
 - a. **Rocio Levings, Annemarie Henderson, Greg Brick, Paul Pearce**
4. **Reports**
 - 4.1 **President's Report - Kate Hodge**
 - 4.1.1 **As tabled**
 - 4.1.2 **Moved by Sophie Sandy, seconded by Bronwyn Graham**
 - 4.2 **Treasurers Report - Kirstie Pearce**
 - 4.2.1 **As tabled**
 - 4.2.2 **Moved by Kirstie Pearce, seconded by Michael Harper**

Meeting Chair handed over to Suzie Healy, East Gippsland Shire Council
5. **Election of Office Bearers**
 - a. **Resignation by Rocio Levings in past week**

President

– Kate Hodge

Nominated by: Kirstie Pearce

Seconded by: Donald Graham

Accepted and carried

Vice President

- **Donald Graham**

Nominated by: Kate Hodge

Seconded by: Anne Brewer

Accepted and carried

Secretary

- **Anne Brewer**

Nominated by: Kate Hodge

Seconded by: Kirstie Pearce

Accepted and carried

Treasurer

- **Kirstie Pearce**

Nominated by: Janice Coates

Seconded by: Kate Hodge

Accepted and carried

6. Date of AGM 2022

- a. **Mid-March TBC**

7. Meeting Closed – 12.35pm

8. Members in attendance:

- a. **Bradley Cross, Bronwyn Graham, Clare Murphy, Siobhan Mill, Dawn Conway, Denise Free, Elly McAuliffe, Evelyn Schmidt, Robert Free, Karen Pedley, Julie-ann Mraz, Lindsay Fall, Laura Sandy, Margaret McCole, Neroli Hadfield, Rhonda Coates, Michael Harper, Shirley Waack, Sophie Sandy, Steven Harper, Susan Edwards, Tara Conway, Tracey Fall, Wayne Brewer, Shirley George, Ian Strobridge, Gwen Strobridge**