Diagram

Description automatically generated**ANNUAL GENERAL MEETING**

**MINUTES**

**Sunday 2 April 2023 1.00pm**

**Buchan Valley Golf Club**

1. **Welcome**
2. **Acknowledgment of Country**
3. **Present:** Kate Hodge, Shane Price, Sophie Sandy, Melva Woodgate, Sue Dalley, Janice Coates, Dante Demilio, Michelle Demilio, Margie McCole, Susie Edwards, Suzanne Davies, Kirstie Pearce, Anne Brewer, Donald Graham, Bronwyn Graham, Trevor Sandy, Helen Hume, Tracey Fall, Susan Freeman, Rachel Eastman (EGSC - Minutes)
4. **Apologies:** Mary Gilbert, Dennis Gilbert, Donna Mraz, Chris Cooper, Greg Brick
5. **Minutes of previous annual General Meeting held 10 April 2022**

Moved by: Anne Brewer Seconded by: Donald Graham

1. **Reports**
   1. **President’s Report:** Kate Hodge as tabled

Moved by: Kate Hodge Seconded by: Donald Graham **All Accepted**

* 1. **Treasurers Report @December 2022:** Kirstie Pearce as tabled

$150,170 bank balance as at 31 December 2022

Moved by: Kirstie Pearce Seconded by: Donald Graham **All Accepted**

1. **Model Rules**

**Some changes need to be made to our Model Rules, to enable this a Special Resolution must be made. The changes proposed are:**

* Amend number of people for quorum, this is due to the decrease in membership over the past three years.

Remove wording “otherwise annually 31 December”. From clause 16 ceasing membership.

Members will be contacted prior to the next AGM and notified of a special meeting, to vote on the changes. Members will be able to do this in person or by proxy.

Moved by: Anne Brewer Seconded by: Donald Graham

1. **Election of Office Bearers:** Susan Freeman

**President: Kate Hodge**

Nominated by: Anne Brewer Seconded by: Donald Graham **All Accepted**

**Vice President: Donald Graham**

Nominated by: Anne Brewer Seconded by: Kirstie Pearce **All Accepted**

**Secretary: Susan Freeman**

Nominated by: Kate Hodge Seconded by: Susie Edwards **All Accepted**

**Treasurer: Kirstie Pearce**

Nominated by: Susie Edwards Seconded by: Margie McCole **All Accepted**

1. **(3) Open Committee Seats – declare positions vacant**

* Anne Brewer
* Donna Mraz
* Chris Cooper
* Suzanne Davies
* Margie McCole (TBA)

After Election of Office Bearers and Open Committee Seats had been accepted, Donald Graham stood to give a message of special thanks to Kate Hodge for the work she had put in to date (inclusive of the past three years). Was accepted with thanks and the members gave a round of applause. **Noted.**

Kate Hodge gave a message of thanks to Anne Brewer for her commitment in the role of Secretary. **Noted**

1. **Request association members to confirm continued membership.** (on 2023 Membership Nomination From)
2. **Date of AGM 2024** (April before Easter 2024?) This will be Sunday 24 March 2024 - TBC)
3. **Meeting Closed** 1:45pm