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Riverhead hall –10.00am Thursday 18th May 2023

The meeting was opened at 10:00am by Bronwen King who welcomed all those ~80 present.

Apologies were received from the following 26 :-

Judy Wong, Don & Angela Chambers,
Barbara King, Ann Dench, Joane Clarke , Bill & Robyn Wills, Ann Denton,
Margaret Drew, Gill Goldham, Don & Gene Irwin, Paula Graham, Kay Hamilton,
Glennis Maddox, Marilyn Page, Lorraine O'Connell, Judy Peace, Carrie Pilliner,
David & Karen Wilmott, Una Chichester, Diana Poschich, Judy Webb,
Bernadette Boyd-Bell.

Motion :- That these apologies be accepted

Moved: Bronwen King

Seconded: Gray Orton

Approved: by all present

The minutes of the previous year's AGM (19 May 2022) have been previously circulated.

Motion :- That these minutes be accepted

Moved: Bronwen King

Seconded: Nancy Ferris

Approved: by all present

Bronwen King presented and read the Chair's Annual Report.

Motion :- That this report be accepted

Moved: David Thompson

Seconded: Carol Denton

Approved: by all present



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The Financial Report for the year ended 31st March 2023 as audited and circulated was presented by Tiina DeLacy, who commented further that subsidised and free lunches for members has somewhat reduced the bank balance.

Motion :- That the financial report be accepted

Moved: Bronwen King

Seconded: Gray Orton

Approved: by all present

The list of persons Nominated for Officers and Committee for the 2023/2024 year in accordance with the rules of the Constitution was displayed as below and as there was no change in Chair the meeting continued to be convened by Bronwen King, to conduct the election of those Officers and Committee Members.

President	Bronwen King
Vice President	Nancy Ferris
Secretary	Dave Allen
Treasurer	Tiina DeLacey
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Committee	David Thompson
Committee	Geoff Beresford
Committee	Val Baker
Committee	Mary Cooper
Committee	Suzanne Couper
Committee	Nigel Dempster
Committee	Alexa Bartlett
Committee	Rob Webb

Motion :- As there are no further nominations, the persons nominated above be duly elected,

Moved: David Thompson

Seconded: Mary Elcott

Approved: by all present



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Auditor.

Motion :- :- that an Auditor be appointed for the coming year

Moved: Bronwen King

Seconded: Suzanne Cooper

Approved: by all present

Additional

The Committee recommends that the Annual subscription Fees be \$35.00 per person per annum, and postage increased from \$15 to 17.00 pp

Open for discussion.

Approved: by all present

PROPOSED CHANGES TO CONSTITUTION

Four changes attached and previously circulated.

Motion :- :- That the Constitution clause 4.0 be changed in accordance with the circulated revised clauses

Moved: Bronwen King

Seconded: Nancy Ferris

Approved: by all present

Motion :- :- That the Constitution clause 5.1.1 be changed in accordance with the circulated revised clauses

Moved: Bronwen King

Seconded: Suzanne Cooper

Approved: by all present

Motion :- :- That the Constitution clause 5.1.2 be changed in accordance with the circulated revised clause

Moved: Bronwen King

Seconded: Jill Lundmark

Approved: by all present

Motion :- :- That the Constitution clause 6.2 be changed in accordance with the circulated revised clause.

Moved: Bronwen King

Seconded: David Thompson

Approved: by all present



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General business:

Bronwen King again (as in the Chair’s report) thanked the Committee for their help and support & presented to retiring committee members Graeme Johnson & Jan Bickerton, a small gift as thanks for their years of service on the committee.

Bronwen King presented a small gift to Lyn Stulich as thanks for her superb work in producing the monthly Newsletter.

(In the subsequent general meeting Bronwen King identified the committee members and described their functions)

Bronwen King closed the meeting at 10:30

Signed as a true and correct record

President

Secretary