



ANNUAL GENERAL MEETING 2024 MINUTES

SUNDAY 7 APRIL 2024 AT 3.00 PM

1. **WELCOME:** The meeting commenced at 3.02 pm
2. **APOLOGIES:** 13
3. **PROXY VOTES:** 12
4. **ATTENDANCE LIST:** 26 financial members were present
5. **ACCEPTANCE OF THE MINUTES of the AGM 23 April and 11 June 2023**
Sue Carland moved that the Minutes be accepted. Seconded by Jacqui Macliver.
Carried by a show of hands.
6. **BUSINESS ARISING from the Minutes:** Nil
7. **CHAIR'S REPORT:**
A brief report and questions were received from the members present.
Anne Lake expressed concern that the grant was being given to students who were not in genuine need. Should there be an evaluation on a case-by-case basis? Currently reliant on the students' honesty. Perhaps the application form should include hardship. Maybe a subcommittee to deal with applications. The Chair will liaise with ECU to investigate.
8. **TREASURER'S REPORT: Ron Magerl**
Ron Magerl submitted his final report and resignation from the Committee. Due to a lack of time, he will not stand for re-election to the 2024 committee.
Anne Lake moved that the report be accepted. Seconded Donna McFetridge.
Carried by a show of hands.
9. **AUDITORS REPORT:**
Susie Lim moved that the auditors, Shreeve & Carslake, be retained for 2024. Seconded Anita Clayton. Carried by a show of hands.
10. **ADOPTION OF RULES:**
Di Collins moved that the new Rules be accepted. Seconded Susie Lim. Carried by a show of hands. Anne Lake requested that a formal letter of thanks be sent to Gilbert+Tobin, who provided exceptional pro bono service. All agreed.
11. **ANCILLARY RESOLUTION:**
The Members accepted the ancillary resolution to put into place the lodgement to register the FoA as a Charity. Lesley Gilmore moved that the resolution be accepted. Seconded Sue Carland. Carried by a show of hands

12. ELECTION OF COMMITTEE MEMBERS:

The following nominees were elected unopposed:

Kevin Button, Chair

Donna McFetridge, Vice Chair & Grants Coordinator

Angela Bromfield, Secretary

Jacqui Macliver, Tour Organiser

Lyn Cuthbert, Committee Member

Di Collins, Committee Member

Richard Hyde, Committee Member

For the sake of brevity, the meeting voted to forgo personal profile presentations by the Committee.

Robyn Quin moved that the profiles of each applicant should be emailed to members. The meeting agreed with a show of hands.

Treasurer: This position is temporarily vacant because although nominations from the floor were called, none were received. A suitable candidate will be sourced and discussed at the next Committee meeting in April

13. GENERAL BUSINESS

Tanya Tsirigotis was recognised for her contribution and dedication for 15 years of service on the Committee. She was presented with a potted plant and a Certificate of thanks along with an Honorary membership.

Sue Carland requested a vote of thanks to Ron Magerl for his contribution during his tenure as Treasurer. Seconded Kevin Button. Carried by a show of hands.

14. The DATE for the next AGM in April 2025 is to be fixed.