

Annual General Meeting Minutes



Wedderburn Development Assoc.

Building for tomorrow

No. A0043531K

Meeting date: 25 October 2017

Commencement time: 7pm.

Location: Wedderburn Community Centre, Wilson Street, Wedderburn.

<p>1. Welcome Greg Deimos, Frank Peiffer, Pat Lee, Lynne Habner, Tammy Martin, Thomas Jackson, Alison Hargreaves, Vicki Peiffer and Leigh Randall</p>	Chair
<p>2. Apologies – Gavan Holt, Julie Benaim, Greg Hargreaves, Leon and Jude Holt, Shirley Smith, Dale Jackson Moved: Pat Lee Seconded: Tammy Martin That apologies be accepted. CARRIED</p>	Chair
<p>3. Minutes of the 2016 AGM Moved: Frank Peiffer Seconded: Leigh Randall That the minutes of the 2016 AGM be accepted. CARRIED</p>	Chair
<p>4. Reports – a. President's Report b. Treasurer's Report Moved: Leigh Randall Seconded: Vicki Peiffer That both the President's Report and the Treasurer's Report be accepted. CARRIED</p>	Chair Treasurer
<p>5. Appointment of interim chairperson – the Chair announced all position to be vacant and handed the meeting over to Ms Lynne Habner for the election of office bearers.</p>	
<p>6. Election of committee members –</p> <ul style="list-style-type: none">Nominees for President 1. Greg Deimos Nominated by: Frank Peiffer Seconded: Tammy Martin No other nominations were made CARRIED Result: That Greg Deimos be elected as President.Nominees for Vice President 1. Julie Benaim Nominated by: Greg Deimos Seconded: Alison Hargreaves No other nominations were made CARRIED	Ms Habner

<p>Result: That Julie Benaim be elected as Vice President.</p> <ul style="list-style-type: none"> Nominees for Secretary <ol style="list-style-type: none"> Greg Deimos Nominated by: Pat Lee Seconded: Lynne Habner No other nominations were made <p>CARRIED</p> <p>Result: That Greg Deimos be elected as Secretary.</p> <ul style="list-style-type: none"> Nominees for Treasurer <ol style="list-style-type: none"> Frank Peiffer Nominated by: Greg Deimos Seconded: Pat Lee No other nominations were made <p>CARRIED</p> <p>Result: That Frank Peiffer be elected as Treasurer.</p> <ul style="list-style-type: none"> Nominees for Public Relations Officer <ol style="list-style-type: none"> Tammy Martin Nominated by: Alison Hargreaves Seconded: Vicki Peiffer No other nominations were made <p>CARRIED</p> <p>Result: That Tammy Martin be elected as Public Relations Officer.</p> <ul style="list-style-type: none"> Nominees for ordinary committee member <ol style="list-style-type: none"> Lynne Habner Nominated by: Greg Deimos Seconded: Frank Peiffer Thomas Jackson Nominated by: Greg Deimos Seconded: Frank Peiffer Leigh Randall Nominated by: Greg Deimos Seconded: Frank Peiffer Pat Lee Nominated by: Greg Deimos Seconded: Frank Peiffer Vicki Peiffer Nominated by: Greg Deimos Seconded: Frank Peiffer Alison Hargreaves Nominated by: Greg Deimos Seconded: Frank Peiffer <p>Result: That the above listed members be elected onto the committee as ordinary committee members.</p>	
<p>7. Setting of the number of ordinary committee members for 2018</p> <p>Moved: Tammy Martin Seconded: Thomas Jackson</p> <p>That the number of ordinary committee members for 2018 be eight.</p> <p>CARRIED</p>	<p>Chair</p>
<p>8. Setting of membership fees</p> <p>Moved: Alison Hargreaves Seconded: Pat Lee</p> <p>That membership fees be set at \$10 for 2018.</p> <p>CARRIED</p>	<p>Chair</p>
<p>9. Other business – Nil</p>	<p>Chair</p>
<p>10. Date and venue of the 2018 AGM 24 October 2018</p>	<p>Chair</p>
<p>11. Meeting closed at 7.38pm</p>	<p>Chair</p>