

ANNUAL GENERAL MEETING 2024- MINUTES

Date: Saturday, 20th January 2024

Time: **5.30pm**

Venue: Forest Discovery Centre Gallery, 1 Acacia St, Dwellingup

1. **ATTENDANCE:** John Cusack, Sue Fyfe, Margaret Noble, Stephanie Ryan, Cara Samski, Trevor Vowles, Peter White, Janet Smith, Colleen Warr, Geoff Bell, Abi Campbell Warr, Janine Cummings, Colleen Sing

APOLOGIES: Chris Portlock, Deborah Carver, Andrea and Bill Hawkes, Christina Gray (late apology)

2. **MINUTES OF PREVIOUS MEETING – CONFIRMATION**

2.1 Minutes of previous Annual General meeting (February 2023) are attached.

Moved : Cara Samski

Seconded: Geoff Bell

3. **PRESIDENT’S REPORT - ACCEPTANCE**

Moved : Peter White

Seconded : Stephanie Ryan

4. **TREASURER’S REPORT - RECEIVED**

Financial Report

4.1

Moved : Peter White

Seconded : Janine Cummings

5. **MEMBERSHIP SUBSCRIPTIONS 2024** – It is proposed that membership subs remain at \$10.00 per person for 2024.

6. **ELECTION OF OFFICE BEARERS FOR 2024 – ALL POSITIONS WILL BE DECLARED VACANT AT THE MEETING.**

	Position	Moved	Seconded
6.1	Chair : vacant		
6.2	Vice Chair: vacant		
6.3	Secretary: Janine Cummings		
6.4	Treasurer: vacant		
6.5	Ordinary Committee member		
	1.Chris Portlock		
	2.Stephanie Ryan		
	3.Colleen Sing		

7. **BANKING ARRANGEMENTS 2024**

Dwellingup Community Compact banks with Bendigo Bank in Pinjarra. Members are asked to approve that the new Executive office bearers administer the Compact’s bank account, with two to sign cheques or action electronic banking.

Moved:

Seconded:

No arrangements were made as there was not a full committee

8. **NEXT ANNUAL GENERAL MEETING. : not set**

Meeting closed at 6.12pm