

**Meeting Date:** Tuesday 26 Mar 2019 – 7:30pm (AESDT)

**Location:** Zoom Meeting

**Present:** John Roberson, Debbie Schache, Cameron McKern, Ruth Barber, Sharon Daishe

**Apologies:** Marilyn Roberts, Tebao Awerika, Donna Vaughan, Monica Vaughan, Malcolm Dunnett

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### **ANNUAL GENERAL MEETING**

Acting President John opened the AGM and called for volunteers for positions year. The following office bearers for 2019-20 year were elected unanimously by the members present:

#### **Office Bearers:**

- President – John Roberson
- President Elect – Sharon Daishe
- Secretary – Debbie Schache
- Treasurer – Cameron McKern
- Public Officer – Debbie Schache
- Immediate Past President – Marilyn Roberts
- Foundation – Ruth Barber
- Membership – Marilyn Roberts
- Public Relations – Marilyn Roberts
- Australian Service - Monica Vaughan
- International Service – Donna Vaughan

#### **Financial Report:**

*The members approved the Financial Report for the year ended 30 June 2018 as published on the Club website.*

*Proposed by Cameron McKern  
Seconded by Debbie Schache  
Motion Carried.*

#### **Membership Fees:**

*It was agreed that the membership fees for 2019-20 will be \$320 and an admission fee of \$30*

*Proposed: Ruth Barber  
Seconded: Cameron McKern  
Motion Carried*

#### **Signatories:**

- a) NSW Fair Trading Forms:  
*It was agreed that the two signatories for the NSW Fair Trading Forms will be Marilyn Roberts and Debbie Schache*

b) Bank Accounts:

*It was agreed that the three signatories for the bank accounts be Cameron McKern, John Roberson and Debbie Schache. Accounts to require any two to sign, either manually or electronically.*

*Proposed: Sharon Daishe*

*Seconded: Ruth Barber*

*Motion Carried*

**Meeting Closed at 8:30pm**

*Certified at Special General Meeting - 14<sup>th</sup> May 2019*

**President – Marilyn Roberts**

*Marilyn Roberts*

**Acting President - John Roberson**

*John A. Roberson*