



**Annual General Meeting Minutes – 13 February 2013**

<b>DATE</b>	Meeting Opened 7pm	
<b>APOLOGIES</b>	Tony Janssens, Cathy Saunders,	
<b>PRESENT</b>	Jacqui McGee, Sharon Weir, Terry Kofod, Warwick Shanks, Susan Mills, Ruth Woolley, Naomi Poole, Gail Buswell, Lisa Williams, Sue Cartwright, Jacki Hall, Carol Xuereb, Michelle Heyblok	
<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Previous minutes	Correct and accepted	Moved SW, 2 <sup>nd</sup> JM

<b>AGM</b>	<p>All positions declared open.</p> <p>President: Jacqui McGee (nominated GB, 2<sup>nd</sup> LW)  Vice President: Warwick Shanks (nominated LW, seconded NP)  Secretary: Terry Kofod (nominated NP, seconded JM)  Treasurer: Sharon Weir (nominated JM, seconded RW)</p> <p>Carried unanimously.</p>	
<b>Other Business</b>		
<b>Meeting closed 7.15 pm</b>	General meeting opened	