



Annual General Meeting Minutes – 11 February 2015

DATE	Meeting Opened 7.10pm	
APOLOGIES	Leah Smith, Tania & Ben McInnes & Carol Xuereb	
PRESENT	Jacqui McGee, Sharon Weir, Terry Kofod, Warwick Shanks, Susan Mills, Naomi Poole, Elinya McDonnell, Sue Hammond-Warne, Jacki Hall & Megan Collins	
<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Previous minutes	Correct and Accepted	Moved SW, 2 <sup>nd</sup> JM

AGM	<p>All positions declared open.</p> <p>President : Susan Mills (nominated MC, 2<sup>nd</sup> WS)  Vice President: Emma Brennan (nominated SM, 2<sup>nd</sup> JM)  Secretary: Naomi Poole (nominated SM, 2<sup>nd</sup> WS)  Treasurer: Megan Collins (nominated SM, 2<sup>nd</sup> TK)</p> <p>Carried unanimously.</p>	
Other Business	<p>Thanks to previous executive for outstanding job over past 5 years especially Jacqui McGee.</p> <p>Good luck to Susan, Emma, Naomi and Megan. Have fun.</p>	
Meeting Closed 7.25pm	General Meeting Opened	