



Annual General Meeting Minutes – 10 February 2016

Meeting Opened – 7:00pm – Chaired by Susan Mills
Present – Susan Mills, Jackie Hall, Megan Collins, Naomi Poole, Suzanne Hammond-Warne, Ben McInnes, Steve Williams, Bee Burnett
Apologies –Gail Buswell, Carol Xuereb, Emma Brennan, Kate Harris, Deb Snail

Item	Discussion	Action
Previous Minutes	<ul style="list-style-type: none"> • Correct and accepted 	Moved – Jackie Hall 2 nd - Megan Collins

Treasurer’s report	<ul style="list-style-type: none"> • Income & Expenditure Statement December 2015 	Moved – Jackie Hall 2 nd - Susan Mills
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AGM		
	<ul style="list-style-type: none"> • All positions declared opened. <p>President: Susan Mills</p> <p>Vice President: Jackie Hall</p> <p>Secretary: Naomi Poole</p> <p>Treasurer: Megan Collins</p>	<p>Moved – Naomi Poole 2nd - Jackie Hall</p> <p>Moved – Naomi Poole 2nd - Steve Williams</p> <p>Moved – Megan Collins 2nd - Jackie Hall</p> <p>Moved – Jackie Hall 2nd - Susan Mills</p>
Other Business	<ul style="list-style-type: none"> • Thanks to Emma Brennan for an outstanding job in 2015. 	Moved – Jackie Hall 2 nd - Susan Mills
Meeting Closed at 7.30pm	<ul style="list-style-type: none"> • General meeting opened 	