



Annual General Meeting 2024

Date:	26/11/2024
Time:	7:00 pm
Place:	12/31 Dwyer St, North Gosford NSW 2250

Attendees:	Ron Trundle (RT); Jaque Trundle (JT); Alan Gilmour (AG); Robyn Phillips (RP); Kevin Conroy (KC); Lance Kennedy (LK); Stuart Elliott (SE); Julia Coneybeare (JC); David Crocker (DC)
Apologies:	Robert Ferry (RF)
Scribe:	David Crocker
Quorum Confirmation	Agree: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (An acceptable amount of Board Members present, before making decisions)

Item	Description
1	Welcome - Acknowledgement of Country Darkinjung People

Declaration of Interests			
2	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	Who	Conflict of interest relevant to Agenda	Note

Acceptance of Minutes of Previous Annual General Meeting					
3	To consider, and if thought fit, to pass the following resolution: "That the Minutes of the Annual General Meeting held on 20 November 2023 as presented be received and adopted."				
	<table border="1" style="width: 100%;"> <tr> <td>Accepted: AG</td> <td>Seconded: RP</td> </tr> <tr> <td><input checked="" type="checkbox"/> Accepted</td> <td><input type="checkbox"/> Not Accepted</td> </tr> </table>	Accepted: AG	Seconded: RP	<input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Not Accepted
Accepted: AG	Seconded: RP				
<input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Not Accepted				

Receipt of Annual Report					
4	To consider, and if thought fit, to pass the following resolution: "That the Financial Statement for the year ended 30 June 2024 in accordance with the Associations Incorporation Act 2009 be received and signed by two Committee members."				
	Report presented by JT				
	<table border="1" style="width: 100%;"> <tr> <td>Accepted: KC</td> <td>Seconded: RP</td> </tr> <tr> <td><input checked="" type="checkbox"/> Accepted</td> <td><input type="checkbox"/> Not Accepted</td> </tr> </table>	Accepted: KC	Seconded: RP	<input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Not Accepted
Accepted: KC	Seconded: RP				
<input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Not Accepted				

Finance Report

5

To consider, and if thought fit, to pass the following resolution: “That the Financial Statement for the year ended 30 June 2024 in accordance with the Associations Incorporation Act 2009 be received and signed by two Committee members.”

Report presented by RP

Moved: KC

Seconded: AG

Accepted

Not Accepted

Appointment of Office Bearers

6

To elect office bearers and ordinary members of the Board of Management.

The following office bearers and board members were elected:

Chair: *Ron Trundle*: one Nomination received (appointed unopposed)

Deputy Chair: *Lance Kennedy*: one Nomination received (appointed unopposed)

Treasurer: *Kim Valenti*: one Nomination received (appointed unopposed)

Secretary: *Jaque Trundle*: one Nomination received (appointed unopposed)

Five (5) Positions of Ordinary Board Members: *Alan Gilmour; Kevin Conroy; Stuart Elliott; Julia Coneybeare; David Crocker* (appointed unopposed)

Questions / Other Business

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Life membership nomination received for Richard Seccombe.

- Nomination confirmed by all attendees.

Special mention and thanks to Robyn Phillips for her tireless work and contributions during her time on the Board.

Meeting Close

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Time	19:20
Date	26 Nov 24
Minute Taker	David Crocker
Signature	