



DRAFT MINUTES OF
ANNUAL GENERAL MEETING
13 March 2024

6.30pm Meeting Open

1. Welcome Kylie McDonald welcomed all and thanked everyone for their attendance

2. Apologies as per Attendance Register

3. Confirmation of Minutes of Previous AGM – 8 March 2023
Moved: Matt Bryant Second: Kylie Gillespie Carried

4. Business Arising from Minutes of Previous AGM.
Nil

5. Receipt and Adoption of Association's Audited Annual Financial Statement
and Treasurer's Report including presentation of 2024 Operating Budget.
Presented by Matt Bryant, as per attached written report.

Moved: Matt Bryant Second: Kylie Gillespie Carried

6. Receipt and Adoption of President Annual Report.
Presented by Kylie McDonald, as per audio visual and verbal report.

Moved: Svend Villsen Second: Shane Briggs Carried

All Memberships Lapsed. Barry Dittman chaired meeting

7. Received Applications for General Membership for 2024 including new and continuing memberships.

8. Election of Executive Committee Members.
Barry Dittman announced nominations received and accepted:

President	Kylie McDonald	Accepted
13 Basie Street, SIPPY DOWNS QLD 4446		
Treasurer	Matthew Bryant	Accepted
6 Gillespie Street, SIPPY DOWNS QLD 4556		
Vice President	Vanessa Adamson	Accepted
7 Quillback Court, MOUNTAIN CREEK, 4557		
Vice President	Svend Villsen	Accepted
53 Elwood Rise Vista, D'Aguilar 4514		
Secretary	Vacant	

