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Huskisson Woollamia Community Voice

Minutes of Annual General Meeting

8 October 2018 - 8.30pm

Community Centre, Huskisson

Apologies:

CLlr Jo Gash, Leslie Lockwood, Sue & Eddie Smith, Alan Burrows, Gabrielle Brine, Graeme Curnick

Attendance: 36

Appointment of Returning Officer: Mayor Amanda Findley was appointed. Moved/Seconded: (Greg Clarke/Cheryl Clarke.) Appointed unanimously.

Treasurer's Report: Geoff Barlow provided a statement.

Opening Balance 10 October 2017: \$2,210
Plus income: \$1,533 (incl. \$500 from Shoalhaven City Council)
Less expenditure: \$978 (incl. \$546 on dog tidy bags)
Closing Balance 8 Oct 2018: \$2,765

A special thank you to Mark Wareham, who donated his triathlon volunteer earnings to the HWCV.
Report moved accepted (Jan Bruck/Greg Clarke)

Chairperson's Report: Garry Kelson read his report highlighting the achievements and projects undertaken by HWCV and thanked the Committee and members for their support as well as those Councillors who took time to visit with us during the year-much appreciated. Moved/Seconded (Geoff Barlow/Greg Clarke). Report accepted.

Election of Officers:

Mayor Amanda Findley took the Chair for the election of 2018-19 committee members.

Chairperson: Garry Kelson. Elected unopposed.

Public Officer: Paul Sutton. Elected unopposed.

Secretary: Sue Smith. Elected unopposed.

Treasurer: Geoff Barlow. Elected unopposed.

General Committee: Steve Murphy, Nina Douglas, Paul Sutton, Jan Bruck. All elected unopposed.

Bank Signatories: Minimum of 2 signatures, co-jointly, of elected committee. Moved/Seconded: (Garry Kelson/Geoff Barlow) - Motion passed.

Meeting closed at: 8.40pm.

Next AGM: October 2019