**MEETING OPENED: 7:00 pm**

**PRESENT:** Allison Goodes, Helen Oatway, Lyn Hansen, Kevin Gleeson, Deirdre Morrison, Katherine, Bruno Grasselli, Phillip Miller, Rina Grasselli, Paul Panos, Jason Molloy, Angela Molloy

**APOLOGIES:** Mercedes Taaffe-Cooper, Greg Cooper, Phillip Goodes, Brian Casey

**Quorum:** It was confirmed that in accordance with the Constitution a quorum was present and the meeting could proceed

**PREVIOUS MINUTES:** First AGM since the adoption of new constitution so no previous AGM minutes required

**BUSINESS ARISING:**

* All committee positions are vacant as of the first AGM of the new constitution being accepted

**PROXY VOTES**: ***Member Proxy Vote Allocation***

 Dennis Hill Allison Goodes

 Phillip Goodes Helen Oatway

Brian Casey Helen Oatway

**TREASURES REPORT:**

* 2015 Financial report dated 01/02/2015 – 31/12/2015 (see Kylie for details)

*Treasurer report accepted by Lyn Hansen, Seconded Kev Gleeson*

*All in Favour- carried*

**PRESIDENTS REPORT 2016:** See Kylie for printout

*Allison Goodes moves that the report be accepted: Helen Oatway accepted, Deirdre Morrison seconded*

*All in Favour-carried*

**POSTIONS VACANT FOR THE 2016 AGM**

All positions are vacant and need to be filled.

1. President
2. Vice President
3. Secretary
4. Treasurer
5. 4 x Committee members

Katherine is taking the chair until the position of President is filled.

1. PRESIDENT:

Nominated: Allison Goodes Nominated by: Jason Molloy Second: Helen Oatway

Allison Accepted

The Chair was handed to the President Allison Goodes for the remainder of position vacancies.

1. VICE PRESIDENT:

Nominated: Jason Molloy Nominated by: Phillip Goodes Second: Lyn Hansen

Jason accepted-

1. SECRETARY:

Nominated: Rina Grasselli Nominated by: Paul Panos Second: Phillip Miller

Rina accepted

1. TREASURER:

Nominated: Deirdre Morrison Nominated by: Allison Goodes Second: Kevin Gleeson

Deirdre accepted

1. COMMITTEE MEMBERS
2. Helen Oatway Nominated by: Lyn Hansen Second: Kevin Gleeson
3. Peter Matto Nominated by: Bruno Grasselli Second: Paul Panos
4. Angela Molloy Nominated by: Jason Molloy Second: Helen Oatway
5. Bruno Grasselli Nominated by: Paul Panos Second: Phillip Miller

All positions on the committee are filled.

Consider and determine any other business that may be properly bought forward.

Nil

**AGM CLOSED:** 7:40pm

**SEE SECRETARY FOR ALL DOCUMENTS RELATED TO THESE MINUTES.**