



AGM Minutes
19/09/19 Currumbin RSL

- 1. President Opened AGM**
- 2. Minutes of previous AGM meeting: True and correct record**
 - Proposed by: Jo Smith
 - Seconded by: Cr Gail O'Neill
- 3. Business arising:**
 - None
- 4. Minutes taken:**
 - Mike Remmer
- 4 Treasurers report:**
 - Appointment of Auditors for 2019-2020
 - a) Proposed by: Ian Grace
 - b) Seconded by: Chris Ward
 - Treasurer presented 2018-2019 Audited Accounts
 - a) Proposed by: Joan Farmer
 - b) Seconded by: Terry Hobson
- 5 Current Committee stood aside – Anne Stovin stands in as interim Chair**
- 6 Nominations for 2019/20 Committee received from;**
 - President - Hilary Jacobs – unopposed
 - Vice President - Jo Smith – unopposed
 - Vice President – Chris Ward – unopposed
 - Secretary - Mike Remmer – unopposed
 - Treasurer - John Forrester – unopposed
 - Committee – Josh Martin, Michael Kelly, Ian Grace, Joan Farmer, John Mitchell, Kate Cross
 - No other nominations were received. All nominations accepted

Meeting closed at 8.20am