



MINUTES
ANNUAL GENERAL MEETING
BLATHERSKITE PARK
20th FEBRUARY 2019
1900 HOURS

MEETING OPENED 1915 HRS

PRESENT – as per attendance sheet

WELCOME – Mr Bob Whitehead, Outgoing President, welcomed all present and thanked them all for their attendance.

APOLOGIES – Kerry and Gary Douglas

PREVIOUS MINUTES – were read. Moved by Erica Whitehead as a true and accurate record. Seconded by Colin Williams. Carried - Unanimous.

PRESIDENTS REPORT – see attached report
Moved Bob Whitehead, Seconded by Laura Asmussen Carried - Unanimous.

SECRETARYS REPORT – see attached report.
Moved Erica Whitehead. Seconded by Heather Wallace. Carried - Unanimous.

TREASURERS REPORT- see attached audited financial report

- Now Tier 2 and so need Accountant to audit

Moved Clare Flattum. Seconded Laura Asmussen. Carried - Unanimous.

ALL POSITIONS DECLARED VACANT

– no written nominations received. All nominations from the floor

PRESIDENT

Bob Whitehead nominated by Erica Whitehead, seconded Colin Williams. Bob accepted nomination. Carried

VICE PRESIDENT

Marlene Douglas nominated by Deb Anderson, seconded by Heather Wallace. Marlene accepted the nomination. Carried

SECRETARY

Erica Whitehead nominated by Robert Whitehead, seconded by Heather Wallace. Erica accepted the nomination. Carried

TREASURER

Clare Flattum nominated by Michelle Morelli, seconded by Brad Sawyer. Clare accepted nomination. Carried

PUBLIC OFFICER

Trudy Murray agreed to continue in the role of Public Officer

COMMITTEE MEMBERS

Brad Sawyer nominated by Laura Asmussen, seconded by Deborah Anderson. Brad accepted position. Carried

Deb Anderson nominated by Erica Whitehead, seconded by Michelle Morelli. Deb accepted position
Carried

Colin Williams nominated by Michelle Morelli, seconded by Deb Anderson. Colin accepted position.
Carried

Laura Asmussen nominated by Brad Sawyer, seconded by Marlene Douglas. Laura accepted
position. Carried

PATRON.

Current Patron Robyn Lambley Member for Araluen

Erica Whitehead moved that Robyn Lambley, MLA & Member for Araluen, continue as Patron
Seconded Deb Anderson. Carried. Erica Whitehead to communicate with Ms Lambley on behalf of
ASK&DSC.

NEW PRESIDENT ADDRESS

Bob Whitehead welcomed all new committee members and thanked all for attending.

MEETING CLOSED – 1945 hrs