



Annual General Meeting – 25th March 2018

No	Topic	Discussion	Action & Responsibility
-	Date & Time	25/3/2018 9:40am	
-	Location	46 Cheyne Street Greta West (Fiona & Paul McCallum's property)	
-	Minutes recorded by	Vanessa Thompson	
-	In Attendance	(List attached)	
-	Apologies	Warren Jansen, Carol Kunnert, Matt McAninly, David Evans, Paul Carrick,	
1	Minutes of last AGM (March 19th 2017)		Moved: Cate Geard Seconded: Vanessa Thompson
2	President's Report.	Cate Geard provided an overview of GVLG's achievements over the past 12 months and current projects.	Moved: Cate Geard Seconded: Vanessa Thompson
3	Annual financial reports.	Anthony Griffiths provided the annual financial reports to 31 Dec as GVLG financial year is the calendar year.	Moved: Anthony Griffiths Seconded: Chris Cunningham
4	Setting honorariums (if any).	Motion to provide the Treasurer and Equipment Officer with a \$200 Honorarium each.	Moved: Cate Geard Seconded: Kris Steb
5	Setting membership fees - Proposal to set the annual GVLG membership fee for 2019 calendar year at \$33 (GST Incl.).	Motion to set the annual GVLG membership fee for 2019 calendar year at \$33 (GST Incl.).	Moved: Lorraine Griffiths Seconded: Chris Ellem

No	Topic	Discussion	Action & Responsibility
6	Election of office bearers and committee members.	See nominations and appointed in table below	
	Meeting Closed	10:07am	

President	Vice-president	Secretary	Treasurer
<p>Nominated: Cate Geard (Nominated by Cate Geard)</p> <p>Appointed: Cate Geard</p> <p>Secunder: Kris Steb</p>	<p>Nominated: <ul style="list-style-type: none"> Warren Jansen (Nominated by Zoe Schefe) Rhoden Fry (Nominated by Rhoden Fry) </p> <p>Appointed: Rhoden Fry</p> <p>Secunder: Vanessa Thompson</p>	<p>Nominated: Vanessa Thompson (Nominated by Anthony Griffiths)</p> <p>Appointed: Vanessa Thompson</p> <p>Secunder: Zoe Schefe</p>	<p>Nominated: Anthony Griffiths (Nominated by Cate Geard)</p> <p>Appointed: Anthony Griffiths</p> <p>Secunder: Vanessa Thompson</p>
<p>General Committee Chris Cunningham (Nominated by Chris Cunningham)</p>	<p>General Committee Stewart Day (Nominated by Stewart Day)</p>	<p>General Committee Zoe Schefe (Nominated by Zoe Schefe)</p>	<p>General Committee Warren Jansen (Nominated by Chris Cunningham)</p>
<p>General Committee Trevor Dinning (Nominated by Anthony Griffiths)</p>	<p>General Committee Chrystal Jones (Nominated by Chrystal Jones)</p>	<p>General Committee Matt McAninly (Nominated by Anthony Griffiths)</p>	<p>General Committee Chris Ellem (Nominated by Chris Ellem)</p>
<p>Secunder for all general committee member positions: Vanessa Thompson</p>			