



Minutes of Wollstonecraft Precinct Annual General Meeting

Wednesday 14 June 2023

At Uniting Church Hall, Shirley Road and , Crows Nest, commencing 7.40pm

1. Attendees	18 members attended. Refer to attendance sheet sent to Council
2. Returning Officer	DA chaired the meeting
3. Minute taker	CE took the minutes
4. Apologies	16 members sent written apologies. Refer to attendance sheet sent to Council
6. Minutes of previous AGM held 9 Feb 2021	Minutes of Previous Meeting held on 9 February 2021 were tabled. JH proposed that the minutes be accepted. SY seconded the motion. Voting: Carried unanimously
7. Chairperson's Report	The Chairman's report was tabled. JH proposed that the Chairman's report be accepted. BDG seconded the motion. Voting: Carried unanimously.
8. Financial Report	Financial Reports were tabled for periods: 1 Jul 21 to 30 June 2022 and 1 July2022 – 31 May 2023. BDG proposed that the financial reports be accepted. TG seconded the motion. Voting: Carried unanimously.
9. Committee Elections	As required all existing officers retired to allow election of a new committee. a) Chairperson There were no nominations for this position. This position is currently vacant. Consideration will be given to filling this position when a suitable person volunteers. b) Secretary Nominations were called. JH nominated BDG as Interim Secretary. As there were no other nominations, BDG was elected Secretary unanimously. A small group of supporters will keep the precinct active and keep residents informed of events that will affect the Precinct and the LGA generally. Meetings will be called as required. c) Treasurer. Nominations were called. JH nominated himself. As there were no other nominations, JH was elected Treasurer by unanimous vote
7. Other Business	There was no other business. Meeting closed at 7.55pm
8. Next meeting	TBA

Signed Chairman: _____ Date: _____