

# EUROKA PRECINCT AGM MINUTES

**Minutes of the meeting held on 7 February 2024  
at McMahons Point Community Centre, commencing at 7.30pm**

<b>1. Attendees</b>	(14) Refer to attendance sheet
<b>2. Returning Officer</b>	JC
<b>3. Minute taker</b>	KR
<b>4. Apologies</b>	10
<b>5. Minutes of previous AGM</b>	Minutes of Previous Meeting were read out.  Moved by: ID Seconded by: JC Voting: 13/0
<b>6. Chairs' Report</b>	The Chairs' report was read out. Copy attached. Motion to accept the Chairs' report. Moved by: ID Seconded by: JC Voting: 13/0
<b>7. Financial Report</b>	The Financial report was read out. Balance: \$5109.32 (as at 31 December 2023) Statement of income and expenditure attached. Motion to accept the Treasurer's report. Moved by: KR Seconded by: PM Voting: 13/0
<b>8. Committee Elections</b>	<b>Motion: That the nomination of Genia McCaffery and Ken Robinson as Co-Chairs be accepted.</b> Moved by: JC Seconded by: ID Voting: 13/0  <b>There were no nominations for the position of Secretary. Position recorded as VACANT.</b>  <b>Motion: That the nomination of Michelle Chaperon for Assistant Secretary be accepted.</b> Moved by: JC Seconded by: ID Voting: 13/0  <b>Motion: That the nomination of Ian Dennis for Treasurer be accepted.</b> Moved by: LM Seconded by: PM Voting: 13/0
<b>9. Other Business</b>	<b>Vacancy as Secretary.</b> The meeting heard that following the resignation of the Secretary in June 2023 the activities were shared. KR undertook the role of agenda and minutes preparation and will continue with these activities until a new Secretary can be found. MC maintained and operated the email data base

	<p>and system and the Zoom operations and will continue with these duties as Assistant Secretary.</p> <p><b>Expenses of executive.</b> The meeting heard that some expenses regarding printing, photocopying and zoom usage have been incurred during the year. No claims were made. This matter should be addressed at the committee meeting to provide <i>honoraria</i> for relevant members of the executive.</p>
<b>10. Next meeting</b>	February 2025.



7.2.24

Signed by the Chair

Date



8.2.24.