

WOLLSTONECRAFT PRECINCT AGM MINUTES

Minutes of meeting held on Wednesday 9 February 2022 commencing at 7:30pm

1. Attendees	23 (Refer to attendance sheet)
2. Returning Officer	Mr. GR was authorised to chair the meeting
3. Minute taker	Mr. CE was authorised to take minutes
4. Apologies	Apologies were received from three (3) residents
6. Minutes of previous AGM	Minutes of Previous Meeting were distributed and taken as a correct record and conformed. Moved by: SY Seconded by: TG Voting: For 23 (unanimous).
7. Chairpersons Report	The Chairperson's report having been distributed was taken as a true record and confirmed Motion to accept the Chairpersons report. Moved by: NB Seconded by: MP Voting: For 23 (unanimous)
8. Financial Report	The Financial Statement having been distributed was taken as read. Balance: \$741.91 at 30 June 2021. Motion to accept the Chairpersons report. Moved by: GMcE Seconded by: DVK Voting: For: 23 (unanimous)
9. Committee Elections	a) Motion: That the nomination of John Hancox for Chairperson be accepted. Moved by: MP Seconded by: TG There being no other nominations JH was declared Chairperson Voting: For: 23 (unanimous) b) Motion: That the nomination of Colin Elston for Secretary be accepted. Moved by: JH Seconded by: SY Here being no other nominations CE was declared Secretary Voting: For 23 (unanimous) c) Motion: That the nomination of John Hancox for Treasurer be accepted. There being no other nominations JH was declared Treasurer Moved by: MP Seconded by: TG Voting: For 23 (unanimous)
7. Other Business	A vote of thanks was moved to acknowledge the work and effort that JH, as chair, has put in for the Precinct
8. Next meeting	TBA

Signed by the Chairperson

Date