
DRAFT MINUTES OF
ANNUAL GENERAL MEETING
8 March 2023

6.30pm Meeting Open

1. Welcome to Country ceremony by Aunty Bridgette Chilly
2. Welcome Kylie McDonald welcomed all and thanked everyone for their attendance
3. Apologies as per Attendance Register

4. Confirmation of Minutes of Previous AGM – 8 March 2022
Moved: Cameron Lenske Second:Kylie Gillespie Carried

5. Business Arising from Minutes of Previous AGM.
Nil

6. Receipt and Adoption of Association’s Audited Annual Financial Statement
and Treasurer’s Report including presentation of 2023 Operating Budget.
Presented by Matt Bryant, as per attached written report.

Moved: Matt Bryant Second: Noni Lenski Carried

7. Receipt and Adoption of President Annual Report.
Presented by Kylie McDonald, as per audio visual and verbal report.

Moved: Kylie Gillespie Second: Cameron Lenski Carried

All Memberships Lapsed. Leanne Jenson-Steel chaired meeting

8. Received Applications for General Membership for 2023 including new and continuing memberships.

9. Election of Executive Committee Members.
Leanne Jensen-Steel announced nominations received and accepted:

President	Kylie McDonald	Accepted
13 Basie Street, SIPPY DOWNS QLD 4446		
Treasurer	Matthew Bryant	Accepted
6 Gillespie Street, SIPPY DOWNS QLD 4556		
Vice President	Vanessa Adamson	Accepted
7 Quillback Court, MOUNTAIN CREEK, 4557		
Vice President	Svend Villsen	Accepted
53 Elwood Rise Vista, D'Aguilar 4514		
Secretary	Vacant	

