



Axedale Our Town - Our Future Inc A0050594A

MINUTES
ANNUAL GENERAL MEETING
Axedale Our Town - Our Future Inc.
Date: 13 September 2018
Time: 7.00pm
Venue: Axedale CFA Station

1. Welcome and Opening

Present

Jennifer Jones, Sue Stuart-Dent, Stephen Mason, Geraldine Pickett, Phil Hughes, Lex Johnstone, Chris Hobson, Sonya Browne, Frances Ford.

Apologies

Yvonne Wrigglesworth, Helen Byrne, Lyn Turner, Ian Logan, Jane Logan, Ian Ralston, Sue Harkins, Mari-B Di Lonni.

2. Confirmation of previous Minutes

2.1 Minutes from AOTOF AGM 14 September 2017 where accepted as a true and correct record.

Moved: P Hughes

Seconded: S Mason

CARRIED

3. Presidents Report 2017-18

Ms Jones tabled and briefly outlined the 2017 - 2018 A.O.T.O.F. achievements and highlights. The Annual Report was distributed to attendees of the AGM. A soft copy of the report is to be distributed to members with the minutes.

President's report moved: C Hobson

Seconded: P Hughes

CARRIED

4. Treasurers Report 2016-17

Mr Mason delivered the 2017 - 2018 Treasurer's Report to the AGM. The annual operating statement is included in the Annual Report.

Opening Balance: \$ 11,744.86

Income: \$ 6,939.95

Expenses: \$(5,592.12)

Closing Balance: \$ 13,092.69

Treasurer's report moved: L Johnstone

Seconded: G Pickett

CARRIED

The treasurer moved a motion that Chris Hobson and Sonya Browne be added as signatories to the Axedale Our Town – Our Future Account

Moved: S Mason **Seconded:** P Hughes **CARRIED**

The treasurer moved a motion that Jennifer Jones and Norah Rigby be removed as signatories on the Axedale Our Town – Our Future Account.

Moved: S Mason **Seconded:** P Hughes **CARRIED**

5. Election of Office Bearers

All positions were declared vacant.

Temporary Chairperson for the election of Office Bearers: Lex Johnstone

Nominations received for the following positions:

- **President: 1 nomination – Chris Hobson**
Nominated by: S Stuart-Dent Seconded: J Jones
Mr Hobson accepted the nomination, was duly elected and congratulated by the members.

- **Vice President: 1 nomination – Sue Stuart-Dent**
Nominated: F Ford Seconded: G Pickett
Ms Stuart-Dent accepted the nomination, was duly elected and congratulated by the members.

- **Treasurer: 1 nomination – Stephen Mason**
Nominated by: S Stuart-Dent Seconded: P Hughes
Mr Mason accepted the nomination, was duly elected and congratulated by the members.

- **Secretary: 1 nomination – Sonya Browne**
Nominated by: C Hobson Seconded: P Hughes
Ms Browne accepted the nomination, was duly elected and congratulated by the members.

It was moved that the committee acknowledge Sue Stuart-Dent's 4 year contribution to A.O.T.O.F. as secretary.

Moved: F Ford **Seconded:** G Pickett **CARRIED**

It was moved that the committee acknowledge Jennifer Jones' 18 month contribution to A.O.T.O.F. as president.

Moved: F Ford **Seconded:** G Pickett **CARRIED**

6. Meeting Close: With no further business to discuss the AGM was declared closed at 7.30pm