

Minutes of TGTF AGM 25th August 2024

At Carrick Hotel. Meeting opened at 12.30pm

Present: Annette Reed, Nevil Reed, Zara Walkden, Christopher Walkden, Mary Gill, Allan Roark, John Harris

Apologies: Michael Heazlewood, Fiona Cowan, Donny Martin, Mark Bennic, Bec Rumble

Confirm Chair for AGM: Annette Reed

Confirm Secretary for AGM: Mary Gill

Minutes circulated to members. Moved Annette R, seconded Christopher W that “minutes of 2023 AGM be accepted”. All in agreeance.

Reports:

Chairmans report circulated. Moved Annette R, seconded Zara W that “Chairmans report be accepted”. All in agreeance.

Financial report circulated. Moved Zara W, seconded John H that “Financial report be accepted”. All in agreeance.

Motion moved that Committee is satisfied that it is in a position of solvency and that it can pay any debts that should arise Moved: Zara W Seconded: John Harris. All in agreeance.

Honoraria: Annette R moved, and Zara W seconded that “we put a total of \$6500 towards any 2024/25 required honoraria positions”. All in agreeance.

Annual reports from area Managers: see in Annual Report. Zara W moved and Nevil R seconded that all manager reports be accepted.

Retirement and election of Committee members:

Annette R thanked Committee for work and declared all positions vacant. Annette will continue to Chair meeting.

New Office Bearers 2024/25:

- Chair – Annette Reed
 - Nom: Christopher Walkden
 - Sec: John Harris
 - ACCEPTED
- Secretary – Mary Gill
 - Nom: Christopher Walkden
 - Sec: Nevil Reed
 - ACCEPTED
- Treasurer – Zara Walkden
 - Nom: Annette Reed
 - Sec: Nevil Reed
 - ACCEPTED
- General committee- all self-nominated
 - Nevil Reed [sec: Annette Reed]
 - Michael Heazlewood [sec: Nevil Reed]
 - Allan Roark [Sec: Zara Walkden]
 - John Harris [Sec: Zara Walkden]
 - ACCEPTED

Appointment of Public Officer: Annette invited Christopher Walkden to continue as Public Officer. He accepted with joy.

Meeting Closed at 1.30pm.