



2022 Annual General Meeting (AGM) MINUTES
Sunday 24th July 2022 10.30am

Item	Discussion	Action	Action Officer
1 Meeting Open			
1a Attendance & Apologies	Attendance: GS, CW, ZW, DM, MH, NR, ARoark, FC, MB, MG, JE, JH, Ludo Apologies: - AReed, Mark Brown		
1b Confirmation of Chair and Secretary for AGM	Chair GS Secretary FC Confirmed by consensus		
1b Minutes of last AGM 2020-2021	MH 1° CW 2°		
3 Annual Reports			
2a Chair's Report	<p>Tabled</p> <p>Thanks to involved people, volunteers, committee and organisers</p> <p>Hard work through COVID and a massive effort, thanks Allan</p> <p>Key focus on objectives of the association</p> <ol style="list-style-type: none"> 1. Educate, entertain and engage public 2. Promote quality local produce and industry 3. Promote stall holders 4. Promote Meander Valley 5. Support worthy not for profit organisations <p>MH thanked GS on behalf of Committee</p>		



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2b Financial Report	<p>Tabled</p> <p>Financial Year</p> <ol style="list-style-type: none"> 1. Opening Balance \$30387.10 2. Spent \$20 196.75 3. Income \$22 513.31 4. Profit \$ 2316.56 5. Closing Balance \$32 730.66 <p>Motion moved (ZW) that this is true and accurate record ZW 1° GS 2°</p>		
2c Committee Statement of Solvency	<p>Motion moved that Committee is satisfied that it is in a position of solvency and that it can pay any debts that should arise ZW 1° GS 2°</p>		
2d Motion to accept Honoraria for 2022-2023	<p>Motion moved that the organisation put a total amount of \$500 towards the 2022-2023 Honoraria positions Co-ordinator and Stallholder Manager ZW 1° JE 2°</p>		
2e Other Reports	<ol style="list-style-type: none"> 1. Co-ordinators Report Past few years have been difficult to plan with government agencies Looking forwards, likely much easier Aim for 2000 patrons Should be engaging an independent market research team to detail economic benefit (there are no local people doing this) 2. Stallholder Manager’s Report 3. Gate and Ticketing Report 4. Site/Building and Infrastructure Manager’s Report 5. Heirloom Heaven Manager’s Report 6. Parking Manager’s Report 7. Volunteers and Members Manager’s Report 	<p>All reports tabled in the 2021-2022 Annual Report Document</p>	



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3 Retirement and Election of Office Bearers			
3a Thanks to the outgoing Committee Members	Thanks expressed to all members for their engagement and enthusiasm		
3b Declaration of all Positions Vacant	Declared by GS		
3c Nomination of Returning Officer if required	Not required as no contested roles		
3d Election of Office Bearers	Chair -- AReed Vice-Chair -- MH Secretary – FC Treasurer -- ZW	NR 1° DM 2° MH 1° FC 2° FC 1° DM 2° ZW 1° CW 2°	
3e Election of Committee Members	4 Committee Members DM NR MB CW	DM 1° FC 2° NR 1° DM 2° MB 1° FC 2° CW 1° ZW 2°	
3f Appointment of a Public Officer	Appointment of CW to role - DM 1° MH 2°		
4 Closing Items			
4a Close	Committee thank Westbury Hotel for hosting AGM		