



**2022-2023 Annual General Meeting (AGM) MINUTES**  
**Sunday 2<sup>nd</sup> July 2023 11.00am**

Item	Discussion	Action	Action Officer
<b>1 Meeting Open</b>			
<b>1a Attendance &amp; Apologies</b>	Attendance: Christopher Walkden (CW), Zara Walkden (ZW), Mary Gill (MG), Allan Roark (ARoark), Donny Martin (DM), Fiona Cowan (FC), Annette Reed (AReed), Nevil Reed (NR)  Apologies: - Michael Heazlewood (MH), Marc Bennic (MB), Jenny Eddington (JE), John Harris (JH)		
<b>1b Confirmation of Chair and Secretary for AGM</b>	Chair Annette Reed Secretary Fiona Cowan Confirmed by consensus		
<b>1b Minutes of last AGM 2020-2021</b>	Typographical corrections to be made 1. Honorarium should be \$5000 2. Financial balance should be \$32703.66  1° FC 2° ZW		
<b>3 Annual Reports</b>			
<b>2a Chair's Report</b>	Read and Tabled  1° AReed 2° NR		
<b>2b Financial Report</b>	Read and Tabled  1. Opening Balance (as at 1 <sup>st</sup> July 2022) \$32703.66 2. Total Loss \$26 800.07 3. Total Income \$27176.75 4. Closing Balance \$33 080.34 5. Surplus \$376.68  Motion moved that this is true and accurate record 1° ZW 2° FC		



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<b>2c Committee Statement of Solvency</b>	Motion moved that Committee is satisfied that it is in a position of solvency and that it can pay any debts that should arise 1° ZW 2° FC. All in agreement		
<b>2d Motion to accept Honoraria for 2023-2024</b>	Motion moved that the organisation put a total amount of \$6500 towards the 2023-2024 Honoraria positions including Co-ordinator, Stallholder Manager and Past Stallholder Manager 1° ZW 2° FC		
<b>2e Other Reports</b>	Other reports tabled in the 2022-2023 Annual Report Document 1° CW 2° DM		

**3 Retirement and Election of Office Bearers**

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

Notes:

Moved by (1°) Seconded by (2°)