



MADEC

## Annual General Meeting (AGM) Minutes

AGM held Thursday October 29<sup>th</sup> at 7:00pm at Bos Taurus

**Meeting opened by the Vice President, Julie King, at 7:00pm**

**Present:**

Julie King, Kerryn Gooding, Nicole Nye, Margie Twycross, Daniela Friday, Poss Thomson, Briana Seaton, Chris Egan, Christine Dale, Jane Parks, Kirsten Lingard

**Apologies:**

Robyn Reed, Vanessa Mattiazzo, Nicole Grey, Amanda Lovick

**Minutes:**

Minutes of the previous AGM attached. Moved Margie, seconded Poss, as correct

**Treasurer's report:**

Financial Statements attached

**President's report:**

Attached

**Special resolutions moved by Daniela, seconded by Margie**

1. To adopt the updated Consumer Affairs Model Rules of Association with changes highlighted as attached - carried
2. To change the minimum joining age of the association to 14 - defeated

**Election of Office Bearers and Committee members**

The president stepped down and Bri took the chair and declared all positions open.

Nominations:

**President:** Kirsten Lingard

**Vice President:** Daniela Friday

**Secretary:** Kerryn Gooding

**Treasurer:** Nicole Nye

**Committee Members:** Julie King, Margie Twycross, Penelope Thomson, Jane Parks, Chris Egan

As the number of nominations equalled the number of vacancies, Bri declared the nominated members as elected to their positions.

**Meeting closed: 8:15pm**