



MADEC

Annual General Meeting (AGM) Agenda

AGM held Wednesday October 24th 2018 at 7:00pm at Bos Taurus

Meeting to be opened by the president at 7:00pm

Present: Kerryn Gooding, Vanessa Mattiazzo, Christine Dale, Margie Twycross, Kirsten Lingard, Nik Nye, Poss Thomson, Jane Parks, Nicole Grey, Tayla Brian-King, Amanda Lovick, Julie King, Caroline Brown, Annalie Squires

Apologies: Robyn Reed

Minutes:

Minutes of the previous AGM attached

Treasurer's report:

The Treasurer reported on the Financial Statements advising the meeting that the Club remains in a strong financial position with a profit of \$7,448 for the financial year.
Financial Statements attached

President's report:

President's Report Attached

Election of Office Bearers and Committee members

The president stepped down and Christine Dale took the chair and declared all positions open.
Nominations:

President: Nicole Nye

Vice President: Amanda Lovick

Secretary: Kerryn Gooding

Treasurer: Jessica Wheeler

Committee Members: Kirsten Lingard, Jane Parks, Nicole Grey, Tayla Brian-King

As there was only one nomination for each executive position the nominated members were declared as elected to their positions.

Congratulations to all returning and new Committee Members.

The new President, Nicole Nye, took the Chair

Meeting closed: 7:30pm