

SOUTH AUSTRALIAN
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Minutes of Annual General Meeting

7 Dec 2022

Meeting Opened 1903 ACST

Present: Laura Gransbury, Kylie Willison, Andrew Braund, Luke Tansell, Don Eickhoff, Thomas Cheng

Online:

Robyn Willison, Lesley Venning, Peter Janmaat, David Dempsey, Marea Atkinson
At 1927 David Riley joined meeting.

Welcome and meeting etiquette

Acknowledgement of Country by David D

Minutes of previous meeting are on our website and have been emailed to all members.
David D moved and Andrew seconded motion to accept previous minutes.

Chair's Report emailed to all members and read to the meeting by David D.

Treasurer's Report emailed to all members and read to the meeting by Andrew.

Action: Lawrence to sign Project Alfred report for YE 2022

Voting

Normally, half the board should step down but as we only have one new nomination and sufficient openings it was suggested that we suspend regular voting process and vote on Laura joining the board. David D moved. Peter seconded. Carried.

Motion to replace secret ballot with show of hands. David D moved, Robyn second. Carried.

Votes for Laura: all in room - for, all online for. Total 11 for. Unanimous.

Luke thanked board for their support.

Kylie move motion to thank Luke for all his great work , second by Peter.

Laura moved motion to thank Kylie for her work on the board and in Operations Committee (double role), David D second.

David D moved thankyou to Robyn and ICT team for much improved systems, second Kylie.

Andrew moved motion to thank all volunteers for their ongoing support and work put in.
second by Laura.

Questions called for - none forthcoming.

Close of meeting 19:36