



## MINUTES

### ANNUAL GENERAL MEETING 2024

26 April 2025, Earl of Leicester Hotel, 85 Leicester Street, Parkside 5063

**Welcome Meeting opened at 1.48pm** - The Chair welcomed everyone

#### **Present**

Craig Daniels, Viano Jaksa, Paul Rix, Bob Manouge, Aaron Baxter, Paul Shand, Graham Jones, Angus Smith, Alan Mackinnon, John Dunbar.

#### **Apologies**

John Roberts (O/S), Andrew Derbidge (I/S), Roger Gillard (N/A), Kate Haslam (N/A), Wes Pickering (O/S), Bette Bradtke (N/A), Stephen Halcrow (N/A)

**Record of Proxies** - No proxies received

#### **Minutes of Previous AGM**

Moved **Bob Manouge**, Seconded **Paul Shand** - Minutes of previous AGM accepted as true and correct. Passed

#### **Chairperson's Report**

Craig presented his report. A hardcopy was circulated. Moved **Aaron Baxter Jones**, Seconded **Viano Jaksa**, that the Chairperson's report be accepted. Passed.

**Treasurer's Report**- Treasurer presented and circulated report. Moved **Graham Jones**, Seconded **Aaron Baxter**. Passed.

#### **Membership Report**

Membership Officer **Bob Manouge** reported that we had two new members in 2024.

**Returning Officer - Paul Shand** appointed and declared all positions vacant.

Following members elected:

Chair – Craig Daniels, Secretary – Stephen Halcrow (written nomination), Treasurer – Viano Jaksa (written nomination), Vice Chair – Graham Jones. Committee Members – Angus Smith and Bob Manouge . All members elected unopposed.

Craig resumed the Chair for the remainder of the meeting.

#### **Other Business**

Next Committee meeting and Planning Meeting scheduled for mid to late May subject to availability of committee members for a quorum. Chair will canvas committee members.

Meeting closes 2.20pm.