

Your local voice



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Minutes of Annual General Meeting Wednesday, 31 August 2016

Opening of Annual General Meeting

The meeting was opened at 7.32pm by Chair Tom Anderson.

Apologies: Shelby Schofield, Pat McGinn, Max Kwiatkowski, Deborah Field

Approximately 29 people attended the meeting.

Minutes of Previous Meeting

The minutes of the AGM held 26 August 2015 had been distributed to those attending the meeting, and had been up on the WCCC website in draft form for some months.

Motion: That the minutes of the 2015 Annual General Meeting be amended as follows:

- Under the Report from Friends of Fetherston Gardens the words *Trevor Wilson resented the report* be amended to read *Trevor Wilson presented the report*.

Moved: Trevor Wilson Seconded: Janice Paull Motion carried

Motion: That the Minutes of the 2015 Annual General Meeting as amended be approved.

Moved: Jenny Adams Seconded: Janice Paull Motion carried.

Business Arising from the Minutes

Nil

WCCC Chair's Report

Tom Anderson gave the Chairman's Report. A copy is attached to these Minutes.

Motion: That the WCCC Chair's Report be received.

Moved: Tom Anderson Seconded: Chris Wilson Motion carried.

Treasurer's Report

Christine Wilson presented the audited Treasurer's Report. A copy is attached to these minutes.

Motion: That the Treasurer's Report be received.

Moved: Chris Wilson Seconded: Rosemary Drabsch Motion carried.

There was a discussion about the grant from the ACT government being the same for the last four years. Flyers are now costing approximately \$3000 each but are still the best way of promoting the WCCC meetings.

The ACT government has traditionally paid the grant in December/January for the year commencing the previous July.

Report from Friends of Fetherston Gardens

Lesley Pattinson presented the report from the Fetherston Gardens Friends. A copy is attached to these minutes.

Motion: That the report from the Fetherston Gardens Friends be received.

Moved: Lesley Pattinson Seconded Janice Paull Motion carried

Elections

Tom Anderson stood aside as Chair of the meeting, and Mal Ferguson took over as Chair. Nominations were read out, and as there was only one nomination for each of the four executive positions, and four nominations for committee members, Mr Ferguson declared all nominees elected.

The new WCCC Committee will be:

Chair	Tom Anderson
Deputy Chair	Pat McGinn
Secretary	Jenny Adams
Treasurer	Chris Wilson
Committee Members	Max Kwiatkowski
	Shelby Schofield
	Janice Paull
	Brian Flanagan

After congratulating the new committee, Mr. Ferguson stood down and Tom Anderson resumed the role of Chair of the meeting.

There was a call for interested people to consider being on the committee as there are several vacant positions.

Tom Anderson thanked the committee for sharing the workload over the last year.

Pat McGinn declared the AGM closed at 7.52pm.