



## 5049 Coastal Community *Stronger together*

### **Minutes of Annual General Meeting – November 4th 2022, Marino Community Hall**

*(Chair David Bagshaw, Minutes David Cruickshanks-Boyd)*

**Meeting commenced 7pm**

**Apologies received from Amanda Wilson, Susan Lonie, David Speirs**

Quorum of a minimum of 25 members present - over 50 attendance at the AGM

#### **Acknowledgement of Country**

Presented by David Cruickshanks-Boyd, Vice-President

#### **Acceptance of the AGM Minutes from the AGM held on Thursday 25th November 2021**

Minutes accepted by assent of all present

#### **President's Report**

Copies of the Annual Report were made available for members at the Registration Desk.

Highlights from the Annual Report were presented by President David Bagshaw.

The President's Report was accepted by assent of all present.

#### **Finance Report**

Copies of the Finance Report were made available for attendees at the Registration Desk and presented by Lynda Yates - Treasurer.

Opening balance 01/07/21 - \$15,208.96

Closing balance 30/06/22 - \$25,414.01

#### **Election of Committee Members**

We have had a strong, dedicated and successful Steering Committee for the Association through 2021-22.

#### **2022 Committee**

- **David Bagshaw** – President
- **David Cruickshanks-Boyd** - Vice President
- **Ian Young** –Public Officer
- **Lynda Yates** - Treasurer
- **David Mollison**- Committee Member
- **Liz Sadler** - Committee Member
- **Judy Dangerfield** - Committee Member
- **Kinder Tabba-Snyder** - Committee Member - Retired during the year due to unforeseen commitments.

### **2022 Committee retirements at the AGM**

**David Bagshaw** is retiring due to other commitments demanding more time and in the full knowledge that it is good for the Association and there is a strong team to continue. (David confirmed that he will stay on the working groups he leads and continue to assist where he can.)

### **2023 Committee**

Under Section 6.3 (b) of the Constitution there was no requirement to hold elections in 2022 because all existing Committee members were within their 2 year term.

There were no nominations for new Committee members received prior to the AGM, and none were received from the floor.

### **2023 Committee members are:**

**David Cruickshanks-Boyd - President**  
**Judy Dangerfield - Committee Member**  
**Ian Young - Public Officer**  
**Lynda Yates - Treasurer**  
**David Mollison - Committee Member**  
**Liz Sadler - Marketing and communications**

### **Close**

The AGM closed at 7.25pm