



## **Minutes of Annual General Meeting**

**Venue: Fifi's by the Beach, Williamstown**

**Date – 6.20pm on Tuesday 11<sup>th</sup> July 2023**

### **Attendees**

Alyle Boseovski, Christine Tiktikakis, David Robinson, Eva Maddox, Gina McVicar, Jade Gatzikos, John Ayton, Katharine Metschar, Kerry Lodge, Lety Palmeros, Lucy Corcoran, Megan Walls, Melissa Meek-Jacobs, Michael Royal, Michelle Cassar, Nic Lefranc, Nigel Robinson, Nikki Eyes, Olga Velic, Patrick Barnes, Rebecca Milne, Robert McKerry, Rosemary Angyasy, Sash Boseovski, Vicki Milliken, Zoey Porter.

### **Proxy Nominations**

Brian Davies (to Nikki Eyes), Drew Parry (to Nic Lefranc), Elizabeth Fenn (to Nic Lefranc), George Atzi (to Vicki Milliken), Janette Lewis (to Nic Lefranc), Leslie Rafferty (to Nic Lefranc), Michele Flynn (to Nic Lefranc), Tracy O'Hare (to Nikki Eyes), Shade Abuajamieh (to Nikki Eyes).

### **Apologies**

Councillor Jonathon Marsden, Councillor Peter Hemphill

### **Acceptance of 2022 AGM Minutes**

Proposed Nikki Eyes, Seconded Megan Walls

### **President's report (attached)**

Presented by Nic Lefranc.

Proposed David Robinson, Seconded Katharine Metschar

### **Treasurer's Report (attached)**

Presented by Nic Lefranc.

### **Proposed amendments to the Constitution**

None

### **Election of Committee Members for 2023/2024**

- President – Vacant
- Vice President – Vacant
- Secretary – Vacant
- Treasurer – Michael Royal (nominated by Rosemary Angyasy)
- Committee – Eva Maddox (nominated by Vicki Milliken)
- Committee – Jade Gatzikos (nominated by Megan Walls)
- Committee – Megan Walls (nominated by Vicki Milliken)
- Committee – Michelle Cassar (nominated by Nikki Eyes)
- Committee – Nikki Eyes (nominated by Vicki Milliken)
- Committee – Nic Lefranc (nominated by Elizabeth Fenn)
- Committee – Rebecca Milne (nominated by Vicki Milliken)
- Committee – Rosemary Angyasy (nominated by Nic Lefranc)
- Committee – Zoey Porter (nominated by Vicki Milliken)

Accepted by the members in attendance.

### **Motions put to the AGM**

- Motion to adopt a \$120 annual paid membership fee in addition to the free membership option.

Accepted by a majority of members in attendance.

Those against the motion: Rosemary Angyasy

Those abstaining from voting: Michael Royal

### **Urgent General Business**

None

**Meeting closed at 7.50pm**