**BUNDANOON GARDEN CLUB INC.**

**Annual General Meeting**

**to be held on Thursday 5 March 2020**

**at Bundanoon Memorial Hall**

**immediately following the March General Meeting.**

**AGENDA**

**BUNDANOON GARDEN CLUB INC.**

**Minutes of the Annual General Meeting held on Thursday**

**5 March 2020 at Bundanoon Memorial Hall commencing at 10.00 am**

**WELCOME:**

The President opened the meeting and welcomed all members and new members.

**MINUTES OF THE PREVIOUS MEETING:**

MOVED by Bruce Marshall, and seconded by Jude Myers, that the Minutes of the Annual General meeting held on 7 March 2019, as displayed on the notice board, be confirmed. Carried.

**REPORTS:**

**President:** Robin Coombes read her report for 2019 (Copy attached).

MOVED by Robin Coombes, and seconded by Patrika Sheehan, that the President’s Report be received. Carried.

**Treasurer:** Trish Badami

The financial report covering the year from 1/2/2018 to 31/1/2019:

Income: $23,567.53

Expenditure: $21,231.17 (a surplus of $2,336.36)

Bank Balance as at 31 January 2020: $9,797.23

The Treasurer drew attention to the income flow over the 12-month period, and to the surplus at the end of the year. Funds were returned to members by way of subsidising activities, such as the bus trip and the Christmas party.

MOVED by Trish Badami, and seconded by Laurel Hones, that the Treasurer’s Report be received. Carried.

**ELECTION OF OFFICERS:**

The outgoing President vacated the chair, and the rest of the Meeting was conducted by Judy Andrews, a former President.

The following officers were nominated and declared elected:

**Committee**

**Position Nominee**

President Robin COOMBES

Vice President Maria MARKS

Secretary Stephen PRESS

Treasurer Trish BADAMI

Committee Members Ted AYERS

 Faye DILLON

 Dale HANCOCK

 David HUMPHREY

 Bruce MARSHALL

 Amy PRESS

 Tessa SPENCER

**Nancy Kingsbury Memorial Park Management Committee**

Alison (Kat) AYERS Amy PRESS

Ted AYERS Steve PRESS

Dale HANCOCK

The new Officers and Committee Members were introduced to the meeting.

The date of next year’s Annual General Meeting was announced: 4 March 2021.

**Close of meeting:** 10.35 am, followed by Laurel’s Laughs and morning tea.

Signed as a faithful record of the Meeting (signature) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (position) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (date) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_