



AGM MINUTES

16th November 2023, Birth & Beyond Meeting Room, 54 Cullen Street

Meeting commenced: 17:12.

Facilitator: William Polson.

Minute Taker: Laila M. Jensen.

Acknowledgement of Country: given by William Polson.

Present: Diana Roberts, Darren Maxwell, Louise Graves, Michael Balderstone, William Polson, David Hallet, Amy-Kate Dillon, Billi Bourne, Laila Jensen, Andre Finch, Wick Wickham, Rain Wickham, Linnet Pike, Sandor Von Kontz, Adrian Williamson, Jane Mari, Baden Minus, Tash Fuller, Simonetta Zigaldi, Samuel Herren, Teresa Biscoe, Danielle Voinot, Scott Sledge, Doug Johnston, Chantico Love, Jasmine McHenry, Judy Hale, Jane Treasure, Kitty Van Vuuren, Ben Hartley.

Apologies: Helen Lynne, Mario Santini, Charlie Cohen.

Previous Minutes: Minutes of the AGM held 10th November 2022 were adopted unanimously and moved by Diana Roberts and Louise Graves.

Business arising: None.

President's report: An annual report prepared by William Polson was read to the meeting, adopted unanimously and moved by Teresa Biscoe and Billi Bourne.

Treasurer's report: Financial reports were circulated at the meeting. Diana provided a verbal overview and the reports were adopted unanimously and moved by Teresa Biscoe and Jane Mari.

Appointment of Returning Officer: Diana Roberts appointed.

Election of office bearers:

All positions were declared vacant. From nominations received in advance and accepted by the Secretary, in accordance with the Constitution:

President: Dr Wil Polson elected unopposed

Vice-president: Darren Maxwell elected unopposed

Treasurer: Billi Bourne elected unopposed

Secretary: Laila Jensen elected unopposed

Election of 3 Ordinary Members: nominations were received from Amy-Kate Dillon and elected unopposed.

Appointment of Public Officer: Diana Roberts appointed.

Meeting closed: 18:00



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