

WANGI WORKERS CAMERA CLUB ANNUAL GENERAL MEETING

MINUTES

LOCATION: Wangi District Workers Club

DATE: Monday 26 June, 2023.

The meeting commenced at 7:00 p.m.

Apologies: Helen Oliver, LeeAnn Hattender, Joy Thomas.

Quorum: As there were 24 members in attendance, this exceeded the minimum of 10 members required and the meeting proceeded. (See separate attendance list)

1. The President welcomed members.
2. Confirmation of minutes of the AGM 27 June 2022 . Proposed; Sue Winsley, Seconded; David Vane.
3. The President provided a summary of the President's report and the Treasurer's report and thanked the committee members for their support and efforts during the year.
4. The President acknowledged the work of the outgoing Treasurer over the past year and the years since the club started and thanked her for her support and contribution.
5. There was only one Nomination for the position of Treasurer. Wendy Newbury was elected unopposed. No other positions received nominations and the existing members agreed to stand again this year;

President	Colleen Price
Vice President	Matt Golby
Secretary	Rita England
Treasurer	Wendy Newbury
Competition Co-Ordinator	Sue Winsley

The President encouraged all members to consider standing for positions in their club (including President) and reminded members that we are still looking for a Tutorial Coordinator.

6. Fees for 2023-2024 were confirmed to remain at \$40 p.a. and they are due by 30 June, 2023. Unpaid members at end July will become unfinancial and are removed from the members list.

Members wishing to pay for tea and coffee in an annual lump sum may pay \$40 (unrefundable) at the beginning of the year and must separately advise Dale Stewart so that she can manage the tea/coffee payment to the club.

Please remember to include your name in the description when making your direct deposit payments.

7. There being no further business, the meeting closed at 7:13 p.m.