

**Annual General Meeting
Saturday 11 March 2023**

Time: 1100

Location: Tracy Village Sports Club

Legatees present: Hamilton, Harry, Newman, Roberts, Rudwick, Selvadurai, Tibbits, Dobell, Lunn, Hodgetts, Swanson, Stokes

12 Legatees present - quorum determined.

Apologies: Hickey, Perkins, Murphy, Dal Santo,

- 1 Minutes from 2022 meeting – Proposed Jack Hamilton – seconded Ian Tibbits. All in favour - minutes from 2022 AGM (Annual General Meeting) adopted.
- 2 Business arising – NIL Business arising.
- 3 Presidents report – President Legatee Perkins absent, President's report to be presented at a later date.
- 4 Treasurers report – Treasurer Legatee Stokes presented the annual financial report and spoke to the meeting in relation to the Treasurer annual report – Auditor Lowrys did not find any issues - Written report from Lowrys at attachment (b) – Proposed by Legatee Stokes seconded by Legatee Dolbell. All in favour that the treasurers report be adopted. Motion from Legatee Stokes on Bank account signatures Proposed by Legatee Stokes second by Legatee Roberts. Legatee Stokes asked that Lowry's continue as auditors – Proposed by Legatee Newman and seconded by Legatee Hamilton. All in favour that Lowrys continue as auditors.
- 5 Election of Office bearers

Nominations	Appointed as
Legatee Perkins	President
Legatee Stokes	Secretary
Legatee Rudwick	Committee Member
Legatee Tibbits	Committee Member
Legatee Hamilton	Committee Member (Past President)
Legatee Newman	Secretary/Public Officer
Legatee Swanson	Committee Member



All in favour of nominated board members.

No further business – Meeting closed at 1126 hours.

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Legatee R Newman
Secretary

A handwritten signature in black ink, featuring a large, stylized 'J' followed by several loops and a horizontal stroke.

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Legatee J (Scott) Perkins
President