



AGENDA FOR ANNUAL GENERAL MEETING

Date: 9th August 2026

Aurora Beach Cottage Seymour TAS 7215

Present: Neridah S, Ben W, Melissa M, Daniel S, Steve M, Cath S, Peter D, Todd D, Kerryn S, Astrid, David Q, Jan B, Andy J,

Apologies: Alison P, Paul P, Paul W, Lynda W, Quentin S, Jane H, Garry L,

Conflicts of interest declared: nil

Meeting opened: 3pm

1. PREVIOUS MINUTES OF AGM

Moved by David Q and seconded Kerryn S

2. PRESIDENTS REPORT

Presented by Kerryn S

3. FINANCIAL REPORT

Moved by Neridah seconded by Todd

4. VOTING OF OFFICE BEARERS

Daniel S - President – moved by Andy J seconded by Kerryn S

Melissa M - Treasurer – moved by Kerryn S seconded by Peter D

Neridah S - Secretary – moved by Dani S seconded by Andy J

Ben W - Public Officer – moved by Dani S seconded by Andy J

Peter D - Committee member – moved by Peter D and seconded by Neridah S

Quentin S - Committee member – voted by Peter D and seconded by Kerryn S

AGM closed: 3.35pm