



Annual General Meeting

Minutes – 30th April 2022

Date & Time	Saturday 30 th April 2022 – 12:30pm
Venue	Komo Redcliffe
Attendees	Ralph Brown, Tryg Helander, John Staib, Roberta Edwards, Fran McFadzen, Richard Bassett, Gayle Harrison, Graham Martin
Apologies:	
1.0	Minutes of Previous AGM : Sunday 16 th May 2021
Confirmation of Minutes: Moved by ; Second by AIF.	
2.0	Business Arising from Minutes:
	Nil
3.0	Presidents Report: Report circulated via email prior to meeting.
4.0	Treasurers Report: Report circulated via email prior to meeting.
5.0	Judges Executive Report: Report circulated via email prior to meeting.
7.0	General Business:
8.0	Nominations for Executive Positions – as temporary chair
	<ul style="list-style-type: none">• All members will step down from their positions and appointment of temporary chair• Nominations called for Executive Positions and nominees as follows:<ul style="list-style-type: none">○ President – Ralph Brown - duly elected○ Vice President – Tryg Helander - duly elected○ Secretary – Roberta Edwards - duly elected○ Treasurer – No nomination received– John Staib nominated from the floor – duly elected• Nominations called for General Positions<ul style="list-style-type: none">○ Web Administration – Fran McFadzen - duly elected○ General Member – Fran McFadzen - duly elected○ General Member – No nomination received– Gayle Harrison nominated from the floor – duly elected• Voting completed – positions filled• Chair of Judges Executive – Tryg Helander is appointed as chair.• Temporary Chair to stand aside and new members take up their positions
9.0	President's Address <ul style="list-style-type: none">• Vote of thanks to outgoing members for the help and support• Welcome to new members that have joined the committee
10	Meeting Closed: 1:03pm
11	Next AGM : Convention 2023