

**Minutes**  
**Annual General Meeting**

**Wednesday 13<sup>th</sup> July 2016 Stawell Secondary College**

OPEN: 7:14pm

**Attendance:** Jessica Cass, Stacey Williams, Peter Braam, Marianne Braam, Chris Waack, Shelly Chalmers, Dan Jones, Kayleen Urquart, Mark Percival, Chris Anderson, Rob Klein.

**Apologies:** James Skene, Geoffry Lord, Brian O'conner, Murray Emerson, Karen Heslop  
**Moved:** Jessica Cass                                   **2<sup>nd</sup>:** Shelly Chalmers

**Guest Speaker:** Mark Bateman

**Minutes from last AGM: Moved:** Shelly Chalmers                                   **2<sup>nd</sup>:** Jessica Cass

**Business arising from minutes: NIL**

**Reports:**

**Presidents Report: Moved:** Chris Wacck                                   **2<sup>nd</sup>:** Marianne Braam

**Treasurers Report: Moved:** Shelly Chalmers                                   **2<sup>nd</sup>:** Marianne Braam

**Election of Office Bearers: Jess Cass**

President	Marianne Braam	nominated	Chris Waack	Accepted
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Vice President	TBA	nominated		
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Treasurer	TBA	nominated		
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Secretary	Shelly Chalmers	nominated	Stacey Williams	Accepted
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Ordinary	Members	Jessica Cass	nominated	
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Kayleen Urquhart	Accepted	Shelly Chalmers	nominated	Marianne & Peter Braam	Accepted
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		Stacey Williams	n		
ominated	Shelly Chalmers	Accepted			
	Shelly Chalmers				nominated
	Daniel Jones	Accepted			

**General Business:**

Membership Fees: Motion to keep fees the same as previous year.

**Moved: Shelly Chalmers      2<sup>nd</sup>: Marianne Braam**

Passed

**Close: 7:30pm**

**Next committee meeting:**

Wednesday 10<sup>th</sup> August

6:00pm

Old Shire Offices, 50 Western Highway Stawell