

Michelago Region Community Association Inc.

Minutes AGM Meeting Sunday 15th February 2009

Meeting opened 4:15pm.

Present:

Apologies: Jill Dobkin, Peter and Judy Bobroff

Minutes of Annual General Meeting Held on 24 Feb 08

Motion:- *That the minutes of the 2008 AGM be accepted as a true record of proceedings.*

Moved: .M. Hughes

Seconded C, Gannon

Motion passed

President's Report:

Motion: *That the 2008 President's report be accepted.*

Moved: T. Grice

Seconded: T. Robinson

Motion passed

Treasurer's Report:

Motion: *That the Treasurer's Report and accounts for 2008 be accepted*

Moved: M. Steer

Seconded: C. Birch

Motion passed.

Mareeca Steer thanked the members of the committee for their support and for their contributions in achieving aims and objectives during 2008.

The committee stood down. Martin Hughes took the chair and declared all positions on the committee vacant.

Call for nominations

Results of Elections:

Chairperson: Martin Hughes

President: Tony Robinson

Vice President: Mareeca Steer

Secretary: Jeremy Mears

Treasurer: Jill Robinson

Committee Trish Grice
Members: Charles Gannon
Paul Kennedy
Bronwyn Gattringer
Ines Pintos-Lopez
Carmel Birch
Public Officer: Jill Dobkin
Auditor: Tony Campbell

Setting of Membership Fees:

Motion: *To have fees remain at \$5.00 for the next calendar year.*
Moved: T. Robinson
Seconded: M. Steer
Motion passed.

The new President, Tony Campbell thanked the hall committee for their wonderful work on painting the hall.

He also thanked the retiring committee for their work which was well received. He handed out thankyou presents to the Executive Committee.

Meeting closed 4.35 pm.