

Michelago Region Community Association Inc.

Minutes AGM Meeting Sunday 24th February 2008

Meeting opened 4:15pm.

Present: Mareeca Steer, Carmel Birch, Martin Hughes, Michael da Roza, Michelle da Roza, Jeremy Mears, Vernon Drew, Trish Grice, Judy Bobroff, Bronwyn Gattringer, Jill Dobkin, Michael Lees, Michelle Lees, Dick and Gay Lawler, Paul Kennedy, Pat Kearns, Julith Steer, Gill and Tony Robinson, Charles Gannon

Apologies: Jenny Goldie, Cathy Morrison, Sue Drew, Robyn and Sue Spratt

Minutes of Annual General Meeting Held on 24 Feb 07

Motion:- *That the minutes of the 2007 AGM be accepted as a true record of proceedings.*

Moved: Vern Drew.

Seconded Mareeca Steer

Motion passed

President's Report:

Motion: *That the 2007 President's report be accepted.*

Moved: Tony Robinson

Seconded: Jeremy Mears

Motion passed

Treasurer's Report:

Motion: *That the Treasurer's Report and accounts for 2007 be accepted*

Moved: Mareeca Steer

Seconded: Dick Lawler

Motion passed.

Setting of Membership Fees:

Motion: *To have fees remain at \$5.00 for the next calendar year.*

Moved: Vern Drew

Seconded: Michael da Roza

Motion passed.

Mareeca Steer thanked the members of the committee for their support and for their contributions in achieving aims and objectives during 2007.

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

Call for nominations

Results of Elections:

Chairperson: Vacant no nominations

President: Mareeca Steer (Nom. M.Steer, Sec.J. Mears)

Vice President: Carmel Birch (Prop. C. Birch, Sec. M.Steer)

Secretary: Trish Grice (Prop. T. Grice. Sec. V. Drew)

Treasurer: Martin Hughes (Prop. M. Hughes. Sec. T. Robinson)

Committee Jeremy Mears (Prop. J.Mears Sec T.Robinson)

Members: Charles Gannon (Prop. C. Gannon. Sec V.Drew)

Paul Kennedy (Prop. M.Hughes Sec C. Birch)

Bronwyn Gattringer (Prop. B. Gattringer Sec M.Steer)

Michael Lees (Prop. M.Lees Sec C. Birch)

Public Officer: Jill Dobkin

Auditor: Tony Campbell

Meeting closed 5.10 pm.