



Michelago Region Community Annual General Meeting (AGM)

Saturday 22nd February 2020, 3:00 pm

Michelago General Store

Item	Topic	Session Led By
	<p>Welcome/Apologies</p> <p>Attendance:</p> <p>Di Fett Hans Saxinger John Rooney Gregg McFaul Dee McFaul Brent Wallis Romney Kelly Sally Hughes Julie Giucci Amandeep Singh Kerry Rooney Aleira Plath Jo Gaha Leanne Pattinson Ivan Collaric Christine Dunn</p> <p>Apologies:</p> <p>Keith Howker Emily Green Gill & Tony Robinson Gary Morris Isabelle Thorpe Jim Kearney Leah Oliver</p>	<p>Di</p>



	Confirmation of minutes of previous AGM, February 2019 Move: Aleira Plath Seconded: Kerry Moved	All
	President's Annual Report – emailed Move: Di Fett Seconded: Romney Kelly Moved	Di
	Treasurer's Annual Report – emailed Move: Kerry Rooney Seconded: Di Fett Moved	Kerry
	Election of Returning Officer (for this night only)	Di



<p>Election of volunteers to committee positions:</p> <p>- President Di Fett Moved: Brent Wallis Seconded: Aleira Plath Moved</p> <p>- Vice President Brent Wallis Moved: Romney Kelly Seconded: Di Fett Moved</p> <p>- Treasurer Kerry Rooney Moved: Aleira Plath Seconded: Di Fett Moved</p> <p>Vice Treasurer Christina Dunn Move: Di Fett Seconded: Romney Kelly</p> <p>- Secretary Romney Kelly Moved: Di Fett Seconded: Kerry Rooney Moved</p> <p>- Public Officer Romney Kelly Moved: Di Fett Seconded: Aleira Plath Moved</p> <p>Committee Members</p> <p>Aleira Plath Move: Romney Kelly Second: Kerry Rooney</p> <p>Jim Kearney Move: Romney Kelly Second: Kerry Rooney</p> <p>Brony Gattringer Move: Romney Kelly Second: Kerry Rooney</p> <p>Dee and Greg</p>	<p>Returning Officer</p>
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	<p>Events coordinator/Events committee</p> <p>Romney Kelly</p> <p>Move: Di Fett Second: Kerry Rooney</p> <p>Moved</p>	
	<p>Determination of Annual Membership fee</p> <p>Stay at \$10 for individual and \$15 for family</p> <p>Move: Brent Wallis Move: Di Fett Move</p>	<p>All</p>

	<p>Constituted to General Meeting</p> <p>Urgent general business</p> <p>1. – Tennis Court</p> <p>2. – NSW Premier and Cabinet</p> <p>9.3 – Spring Fair</p>	<p>Working bee, who can help and when.</p> <p>NSW correctional can offer the labour. We need someone to determine the materials and then organise for it to be repaired.</p> <p>Motion: to use the money from the tennis lesson grant (sport and rec grant) to repair the fence at the tennis court.</p> <p>Move: Brent Wallis Second: Di Fett</p> <p>And Will Kelly to be used as contractor to carry out the work.</p> <p>Move: Brent Second: Di Fett Brent to organise Will</p> <p>Have given permission for the security cameras to be put up. Kerry will ask Council if we can use funds from Grant to facilitate. Kerry to organise cameras</p> <p>Could use Spring Fair for more of a music platform. Could start it later and lead into a twilight event.</p> <p>Need a large recruitment drive to get people to help.</p> <p>Want to capitalise on the sponsors we had for Spring Fair.</p> <p>Suggestion from last year – don't have a fence and just go around asking for donations. We have had success in raising funds from the gate. Last year it was over \$2000. Probably</p>
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	Closure	24 March 2020 6pm 4.27pm
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