



AGM Minutes

29th October, 2025

MEETING OPENED

7:10 pm at the Distinction Hotel

PRESENT

Ben Connor, Karl Browning, Hedley Evans, Jenn Long, John Bond, Joy Leslie, Julie Pepper, Tim Edgecombe, Mike Tasker, Kevin McRae, Lana Olsen, Daniel Manning, Peter van Cingel, Karen van Cingel, Audrey Langinieux

APOLOGIES

Gordon Lambeth, Dan Simperingham, Colin and Sandra Ashby

APPROVAL OF MINUTES

Previous Minutes from AGM held on 30th October, 2024 read and approved.

Motion: Minutes from the last meeting be received as a true and accurate record.		
Moved: Mike	Seconded: Lana	Carried

MATTERS ARISING

NIL

CORRESPONDENCE RECEIVED

NIL

REPORTS

President's Report: Report provided and pre-read.

Motion: The presidents report is received.		
Moved: Mike Tasker	Seconded: Kevin McRae	Carried

Treasurers Report: Read by Jenn Long

Motion: That the Treasurer's annual report be accepted as a true record.		
Moved: Julie Pepper	Seconded: Kevin McRae	Carried

NOTICE OF MOTION OR REMITS

A new Constitution to comply with the coming changes to Incorporated Societies Act was presented by Julie.

Motion: That the new Constitution be approved and accepted		
Moved: Julie Pepper	Seconded: Kevin McRae	Carried by majority vote

ELECTION OF 6 EXECUTIVE COMMITTEE MEMBERS

Nomination Forms received and presented.

Position	Person Nominated	Nominator	Seconded	
President	Julie Pepper	Hedley Evans	Karl Browning	Carried
Vice President	Gordon Lambeth	Julie Pepper	Mike Tasker	Carried
Secretary/Treasurer	Peter van Cingel	Julie Pepper	Jenn Long	Carried
Executive Committee	Hedley Evans	Julie Pepper	Mike Tasker	Carried
Executive Committee	Dan Simperingham	Mike Tasker	Karl Browning	Carried
Executive Committee	Karl Browning	Julie Pepper	Kevin McRae	Carried

LIFE MEMBERS APPOINTED

Nil

GENERAL BUSINESS

- Julie Pepper moved that an auditor not be appointed for the 2024/2025 year due to costs. All in favour.
- Julie moved that there be no increase in membership fees during the 2025/2026 year. All in favour.

MEETING CLOSED

7:31 pm