



BRAIDWOOD COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING 2022

20th September 2022 at 5.30pm at the Braidwood Servicemen's Club

MINUTES

We acknowledge the traditional custodians of the land on which we are meeting and pay our respects to Elders past, present and to come.

1. **Welcome:** David Anthony welcomed all to the BCA AGM.
2. **Apologies:** John Tuckwell, Margaret Tuckwell, Cr Katrina Willis, Cr John Preston, Cr Mareeta Grundy, Cr Bryce Wilson, Mayor Kenrick Winchester
3. **Minutes** of the previous AGM held on 20th April 2021.

Moved: David Anthony

Seconded: Phillip Owen

4. **President's Report:** Sue Murray presented, and read through, the President's report.

Motion: To approve the President's Report as presented.

Moved: David Anthony

Seconded Gilly Burke

5. **Treasurer's Report and presentation of financial statements:** Martin Glover (Treasurer) stated we received income for the 2021-22 financial year of over \$17,000, which was mainly from grants. We had expended just over \$2300 and the rest was earmarked for the BBQ at the skate park and community projects. Membership was down last year due to Covid, not being able to meet, etc. Operating expenses were low and related mainly to administrative, website, and surveys costs.

Motion: To approve the Treasurer's Report and Financial Statements as presented.

Moved: David Anthony

Seconded: Trish Sargeson

6. Election of Office Bearers

Phillip Owen acted as Returns Officer. All nominated committee members were elected unopposed. There were no nominations for the 3rd committee member position. Phillip called for any nominations for that position. No nominations were received. The position is therefore left vacant.

The following nominations were received and elected unopposed:

President: Sue Murray

Vice-President: David Anthony

Secretary: Sarah Leheny

Treasurer: Martin Glover

Committee Members: John Tuckwell, Trish Sargeson

7. **General business** nil

8. **Date of next Annual General Meeting** 19 September 2023