



BRAIDWOOD COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING 2023

19th September 2023 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 welcomed everyone and acknowledged country. He thanked Michelle Briggs and the club for supporting the BCA.

2. **Apologies:** John Tuckwell, Margaret Tuckwell, Judy van Rijswijk, Peter van Rijswijk, Peter and Glenis Bacon, Bill Waterhouse, Helen Rolland

3. **Minutes** of the previous AGM held on 20th September 2022.

Motion: To approve the minutes as presented.

Moved: David Anthony

Seconded: Phillip Owen

4. **President's Report:** Sue relayed the main points of the President's report to the meeting and provided copies for those present.

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

Moved: David Anthony

Seconded: Trish Sargeson

5. **Treasurer's Report and presentation of financial statements:** Martin talked through the report and explained what money came in and out of our bank account during the year.

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

Moved: David Anthony

Seconded: Trish Sargeson

6. **Election of Office Bearers:** Conducted by Phillip Owen

The following nominations have been received:

President: Sue Murray

Vice-President: David Anthony

Secretary: Sarah Leheny

Treasurer: Martin Glover

Committee Members: John Tuckwell, Trish Sargeson, Judy van Rijswijk

Phillip announced that nominations had been received from the above (and no one else) and were therefore elected. He thanked the committee for their ongoing efforts.

7. General business nil

8. Date of next Annual General Meeting 17 September 2024