



Mumbulla Foundation AGM

Monday 28 November 2011, SERTEC Bega, 4:20pm.

Present: Phil McDonald, Anh-Thu Stuart, Olwen Morris, Gary Potts, John Cursley, John Aveyard, Prue Neidorf

Apologies: Chris Nicholls, Ross Williams, Ican McKay, Beth Hart.

Minutes of last AGM meeting 30/11/2010 were tabled. Moved: Olwen Morris Seconded: Prue Neidorf.

The Annual Report was distributed. Phil McDonald moved it be accepted. Seconded by Prue Neidorf.

Financial Report – moved Gary Potts, seconded Olwen Morris that the audited Financial Report be accepted.

Election of office bearers was carried out with the following results.

President: Olwen Morris – nominated by Phil McDonald, seconded John Cursley – carried

Treasurer: Gary Potts – nominated by John Cursley, seconded Anh-Thu Stuart – carried

Secretary: Phil McDonald – nominated by Prue Neidorf, seconded John Aveyard – carried

Publicity Officer: Chris Nicholls – nominated by Prue Neidorf, seconded Anh-Thu Stuart – carried.

Moved: John Aveyard Seconded Prue Neidorf that the minimum membership fee for the coming 12 months be \$25.00.

The meeting closed at 4:35pm.