

Annual General Meeting Minutes

Minutes Friends of Hazelhurst AGM

Thursday 28 February 2019

7pm in Studio 2

Attendees		
Alison Duff	Robert Mander	Beth Macauley
Harvey Longford	Renee Nadin	Susana Depetris
Velda Langford	Neta Mariakis	John Bartholomaeus
Stephen Vandenberg	Jillane Mander	Caroline McIntyre

Guests		
Belinda Hanrahan		

Apologies		
Nadine Johnston	Juliette Khouri	Sharon Langhans
Judith Robertson	Anne Tyrrell	Jan Callus

Item
1. Welcome by Stephen Vandenberg (President)
2. Attendance as above
3. Apologies as above
4. Confirmation of the previous AGM minutes 15 February 2018
5. Approved SVB 2 nd : RM

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Item
5. Business arising
• Nil
6. President's Report (See Attached)
• Moved: RM 2 nd : JB
7. Treasurer's Report
• Audit of 2017 treasury by Monger Baker presented by BM
• Authority given to the new Executive Committee to appoint, during the year, a new Accredited Auditor for 2019.
• Report Moved: Robert Mander 2 nd : Stephen Vandenberg
9. Appointment of Returning Officer - Belinda Hanrahan
• All positions declared Vacant
10. Election of office bearers (See attached for full list)
• President: Stephen Vandenberg; Vice President: Vacant;
• Secretary: Beth Macauley; Treasurer: Anne Tyrell;
• Membership: Vacant; Events: Renee Nadin
11. Appointment of Public Officer
• Beth Macauley
12. General Business
• General Helpers as required for events and activities ;
• Jillane Mander
• Robert Mander
• John Bartholomaeus
• Jeanette Wilson
Studio now open for the Artist in Residence working artists.
13. Next Meeting
• 27th February 2020 7pm in the Hazelhurst Theatrette. Approved RM Se- conded BM
14. Meeting Closed 7.34 PM.

- Nil

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- Authority given to the new Executive Committee to appoint, during the year, a new Accredited Auditor for 2019.
- Report Moved: Robert Mander 2nd: Stephen Vandenberg

- All positions declared Vacant

- President: Stephen Vandenberg; Vice President: Vacant;
- Secretary: Beth Macauley; Treasurer: Anne Tyrell;
- Membership: Vacant; Events: Renee Nadin

- Beth Macauley

- General Helpers as required for events and activities ;
- Jillane Mander
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