

MINUTES OF ANNUAL GENERAL MEETING
FOSTER WAR MEMORIAL ARTS CENTRE
JULY 20th 2020

Opened: 8.30pm

PRESENT: Peter Clyne, Robert Paragreen, Leonie Clyne, Annette Coy, John Taylor, Sophie Dixon Shire Representative Chairman.

APOLOGIES:

MINUTES AGM July 15th 2019: Confirmed Annette Coy, 2nd J. Taylor carried.

PRESIDENT'S REPORT: Peter Clyne Tabled report as attached.

Report moved: Peter Clyne, 2nd John Taylor, carried.

TREASURER'S REPORT: Robert Paragreen tabled report as attached.

Report moved: Robert Paragreen, Peter Clyne, carried.

NOMINATIONS AND ELECTIONS - OFFICE BEARERS:

Nominations for election to the Section 86 FWMAC Hall committee were then called for from the floor by the election chairperson, Sophie Dixon SGSC

President: Peter Clyne nominated by – Leonie Clyne, 2nd – John Taylor

Elected President - Peter Clyne

Treasurer: Robert Paragreen nominated by – Peter Clyne, 2nd – Annette Coy

Elected Treasurer: Robert Paragreen

Vice President: Annette Coy nominated by – Peter Clyne, 2nd - Robert Paragreen

Elected Vice President – Annette Coy

Secretary: Leonie Clyne nominated by – Robert Paragreen, 2nd – Annette Coy

Elected Secretary - Leonie Clyne

Committee: Annette Coy, John Taylor

Bank Signatories – Robert Paragreen, Peter Clyne, Leonie Clyne

New Name of Committee: Foster War Memorial and Arts Centre (delete Senior Citizens) Moved Robert Paragreen, 2nd Leonie Clyne, carried

Financial impact of Covid 19: Approx. \$4,000 for 3 months.

The Annual General Meeting closed: 9.00 pm