



## Committee Meeting Minutes

<b>Date:</b>	5 March 2023
<b>Time:</b>	5pm to 5:42pm
<b>Place:</b>	Trailer Boat Club

Item	Description
1	<p><b>Welcome / Apologies</b></p> <p>Attendees: Claire, Tracey, Shane and Michelle, Ruby, Abby, Luke, Simon, Steve, Maddy, Emma, Kelly. Apologies: Kim, Eliza, Jack, Hermine</p>
2	<p><b>Consideration of the minutes from the previous AGM</b></p> <ul style="list-style-type: none"> <li>• (20 March 2022)</li> <li>• Claire tabled last year's AGM minutes. Second by Michelle.</li> <li>•</li> </ul>
3	<ul style="list-style-type: none"> <li>○ <b>President's report</b></li> <li>○ Claire submitted the Presidents report via a power point presentation and Michelle seconded.</li> </ul>
4	<ul style="list-style-type: none"> <li>○ <b>Consideration of the audited accounts</b></li> <li>○ Shane tabled the audited accounts and Claire seconded them.</li> <li>○ Refer to the Special purpose financial report 2022</li> </ul>
5	<p><b>Election of the new committee members</b></p> <ul style="list-style-type: none"> <li>• All positions on committee declared vacant. Claire to Chair meeting as newly President, Michelle nominated, and Tracey seconded.</li> <li>• Vice President role Claire nominated Michelle and Shane seconded.</li> <li>• Secretary role. Claire nominated Kelly and Shane seconded.</li> <li>• Treasurer role. Claire nominated Shane and Michelle seconded.</li> <li>• Public Officer role Claire nominated Jack and Tracey seconded.</li> </ul>
6	<p><b>Meeting closed no other business 5.:45</b></p>
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