

Chewton Pool Inc.
Annual General Meeting

Monday 4 October, 2021 7.30pm
Online



Guest Chair – Sandy Joffe

Acknowledgement of Country

“We respectfully acknowledge the Traditional Custodians of this land on which we meet today. We pay our respects to the Elders - past, present and emerging. We also acknowledge other Aboriginal people who may be present with us today.”

AGENDA

Item	Presenter
1. Acknowledgement of Country Present/ Apologies Management of Zoom	Sandy Joffe, Chair
2. Welcome and introduction from the Committee of Management	Sera-Jane Peters, President
3. Minutes from the 2020 AGM Adoption of minutes as true	Wendy Hopkins, Secretary
4. Outgoing Presidents Report	Frog Peck
5. 2020/21 Annual Report	Sera-Jane Peters, President
6. Finance Report – including setting cost of memberships Auditors report	Sally McCarthy, treasurer
7. Election of Committee Members	Sandy Joffe, Chair

Current committee standing for election:

President – Sera-Jane Peters

Vice-President - vacant

Secretary – Wendy Hopkins

Treasurer – Sally McCarthy

General Members – Jacki Heath, Phillip Walker, Sarah Myles, D
an Lawrie, Nick Haslam, Liz Douglas, Jess Carter

Call for new committee members nominating from the membership.

All present to confirm the election of standing committee and /or new members

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8. AGM official business closed	Sandy Joffe, Chair
9. Presentation of the new Chewton Pool Strategic Plan	Phillip Walker
10. Meeting closed, thankyou	Sera-Jane Peters