

**Chewton Pool Inc.  
Annual General Meeting**

**Monday 9 September, 2024 7.30pm  
Chewton Town Hall**

Chair – Kerry Bourke



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 any Aboriginal people who may be present with us today.”

**AGENDA**

	<b>Item</b>	<b>Presenter</b>
1.	Acknowledgement of Country Present/ Apologies Management of Zoom	Kerry Bourke, Chair
2.	Welcome and introduction from the Committee of Management	Sera-Jane Peters, President
3.	Minutes from the 2023 AGM Adoption of minutes as true	Sarah Myles, Secretary
4.	Presidents Report	Sera-Jane Peters, President
5.	2023/24 Annual Report	Sera-Jane Peters, President
6.	Finance Report – including setting cost of memberships Auditors report	Sally McCarthy, Treasurer

**Chewton Pool Inc.  
Annual General Meeting**

**Monday 9 September, 2024 7.30pm  
Chewton Town Hall**



7.	<p>Election of Committee Members Current committee standing for election: President – Sera-Jane Peters Vice-President – Phillip Walker (currently in-absentia) Secretary – Sarah Myles &amp; Caroline Scott Treasurer – Sally McCarthy General Members – Sandy Joffe, Jess Carter</p> <p>New committee members nominating from the membership: All present to confirm the election of standing committee and /or new members</p>	Kerry Bourke, Chair
8.	Plans for the coming season	Phil Walker, Operations Manager
9.	AGM official business closed	Kerry Bourke, Chair
10.	Setting 2025 AGM date	Sera-Jane Peters
11.	Meeting closed, thank yous	Sera-Jane Peters