

**Chewton Pool Inc.
Annual General Meeting**

**Monday 11 September, 2023 7.30pm
Online**

Webex link:
<https://eduvic.webex.com/meet/caroline.scott>



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 Jacki, Liz, Sandy, Phil, Sera-Jane, Jess, Jennifer Pryce, Monica Sullivan, Darrius Walters, Caroline, Sarah Management of Webex	Sandy Joffe, Chair
2.	Welcome and introduction from the Committee of Management	Sera-Jane Peters, President
3.	Minutes from the 2022 AGM Adoption of minutes as true accepted Sally, seconded Phil	Sarah Myles, Secretary
4.	Presidents Report See attached Accepted Sera-Jane, seconded Jacki	Sera-Jane Peters, President
5.	2022/23 Annual Report See attached Moved by Sera-Jane, seconded by Sally.	Sera-Jane Peters, President

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6.	Finance Report – including setting cost of memberships Auditors report See attached Moved Sally, seconded Sera-Jane	Sally McCarthy, Treasurer
7.	Election of Committee Members Current committee standing for election: President – Sera-Jane Peters Elected unopposed Vice-President – vacant Secretary – Sarah Myles & Caroline Scott Elected unopposed Treasurer – Sally McCarthy Elected unopposed General Members – Jess Carter Elected unopposed New committee members nominating from the membership: Sandy Joffe All present to confirm the election of standing committee and /or new members	Sandy Joffe, Chair
8.	Questions from members Jacki gave a short speech about her time on the committee	Sandy Joffe, Chair
9.	AGM official business closed	Sandy Joffe, Chair

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10.	Setting 2024 AGM date 9 th September 2024	Sera-Jane Peters
11.	Meeting closed, thank you.	Sera-Jane Peters