

**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 Management of Zoom	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	Sarah Myles, Secretary
4.	Presidents Report	Sera-Jane Peters, President
5.	2022/23 Annual Report	Sera-Jane Peters, President
6.	Finance Report – including setting cost of memberships Auditors report	Sally McCarthy, Treasurer

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SWIMMING POOL

7.	Election of Committee Members	Sandy Joffe, Chair
	<p>Current committee standing for election: President – Sera-Jane Peters Vice-President – Phillip Walker (currently in-absentia) Secretary – Sarah Myles & Caroline Scott Treasurer – Sally McCarthy General Members – Jess Carter</p> <p>New committee members nominating from the membership:</p> <p>Sandy Joffe,</p> <p>All present to confirm the election of standing committee and /or new members</p>	
8.	Questions from members	Sandy Joffe, Chair
9.	AGM official business closed	Sandy Joffe, Chair
10.	Setting 2024 AGM date	Sera-Jane Peters
11.	Meeting closed, thank yous	Sera-Jane Peters