

Wallis Spirit Dragons Jnc

AGM

Tuesday 28 September 2021 at 5.15pm via Zoom

MINUTES

1 Attendees:

Members: Lyn Beatty, Elaine Charker, Sally Cooke, Brian Cotterill, Annabelle Lewis, Jenny Martin, Janne Moran, Robyn Munson, Lindy Patterson, Pat Powell, Christine Rand, Liz Spinks

Visitors: Nil

Apologies: Jan Cruttenden

2 Confirmation of Minutes of Annual General Meeting held on 13 September 2020:

Moved: Brian Cotterill

Seconded: Elaine Charker

Vote: Unanimous agreement

3 President's Report:

Tabled.

Motion: That the President's report be accepted.

Moved Robyn Munson

Seconded: Janne Moran

Vote: Unanimous agreement

4 Treasurer's Report:

Tabled and explanations given.

Motion: That the Treasurer's Report be accepted.

Moved: Annabelle Lewis

Seconded: Liz Spinks

Vote: Unanimous agreement

5 Election of Officers:

All positions were declared vacant and nominations called from the floor for those positions without a formal nomination.

Nominations:

President: Annabelle Lewis (nom Brian Cotterill, seconded Pat Powell)
Elected unanimously

Secretary: Pat Powell (nom Liz Spinks, seconded Sally Cooke)
Elected unanimously

Treasurer: Christine Rand (nom Brian Cotterill, seconded Annabelle Lewis)
Elected unanimously

Committee: Janne Moran (nom Pat Powell, seconded Liz Spinks)
Liz Spinks (nom Robyn Munson, seconded Elaine Charker)
Robyn Munson (nom Liz Spinks, seconded Sally Cooke)
Brian Cotterill (nom Lindy Patterson, seconded Elaine Charker)
All elected unanimously

6 General Business

- **Membership:** Noted that we currently have 14 members. Efforts to be made to attract new members once we get back on the water:
- **10th Anniversary Dinner:** Update given, discussion on invitations to other clubs and whether there should be freebies. To be continued at next Committee Meeting

DRAFT