Wentworth Falls Garden Club inc. Minutes of AGM. Thursday 13 July 2017

Vice President Carol Conway opened the AGM at 10.14am: Apology for absence from departing President Celeste Shadie, given by Carol Conway. Advised that Minutes of AGM July 2016 available for members' perusal at meeting

and on club website.

Moved acceptance of previous Minutes: Fran Craze

Seconded: Annabelle Fraser

President's Report 2016 - 17 prepared by President Celeste Shadie, read by Carol Conway in Celeste's absence.

Acceptance of Report: Carol Conway Seconded: Merilyn Shields

Treasurer's Report 2016 – 17 read by Treasurer Henry Nelson

The Treasurer thanked Peter Shoemark for once again auditing the books. Acceptance of Report: Annabelle Fraser Seconded: Kevin Craze

Carol Conway invited Martin Vaughan to take the Chair for AGM.

Martin thanked the Executive and committee for being an active, interesting and dynamic group. He paid particular mention to the outgoing President, Celeste Shadie. Martin declared all positions vacant.

The following members were elected for positions 2017-18:

Executive

| President | Carol Conway |
|--------------------------------------------------------|-----------------------|
| Vice President | Committee member. TBA |
| Treasurer, Public Officer, Web Master | Henry Nelson |
| Secretary | Gai Horrocks |
| <u>Committee</u> | |
| Membership | Barry Butler |
| Library | Merilyn Shields |
| Publicity, Newsletter. | Narelle Nolan |
| Catering Co-ordinator, Morning Tea roster | Ronah Tuite |
| Tech Co-ordinator | Vic Tuite |
| Proofing, printing, hall roster: set up and pull down. | Sed Mayne |

Martin advised that Lea Nelson has agreed to continue as Welfare officer. Martin declared the new committee elected and wished them every success in the coming year. He declared the AGM closed.

President Carol Conway thanked Martin and continued proceedings of GM.