**Annual General Meeting – 3 March 2021**

**Meeting opened: 7.35pm**

**Present:** Carmel Black, Julia Hocking, Lucy Francis, Cathy Rough, Dee Hunt, Maggie Scattini, Bill Scattini, Darren Mansfield (MBRC), John Wikman (MBRC), Dave Kington, Ross Macleod, Noela Toivenan, Brad Rice, Daniel Barnett, Greg Durrington, Di Clark, Darren Grimwade (Councillor MBRC)

**Apologies**: Rob Lachowicz, Max Hunt, Julie Lawrence.

**AGENDA**

* **Receive the Association’s financial statement and audit report for the 2020 financial year**
* **Present the financial statement and audit report to the meeting for adoption**

Treasurer Brad Rice presented the financial report for 2020 and copies were circulated. See appendix.

Brad moved that it be accepted. Seconded Cathy Rough. All in favour.

* **Appoint an auditor for the 2021 financial year**

Brad Rice advised that Paul Smith has offered to continue as auditor and moved that Paul Smith be appointed for 2021. Seconded by Greg Durrington. All in favour.

* **Election of Office Bearers**

Nomination forms for the following Executive and Committee had been received by the Secretary 14 days prior to the AGM in accordance with the constitution.

President: Julia Hocking

Vice President: Ross Mcleod

Secretary: Carmel Black

Treasurer: Brad Rice

Committee members: Di Clark

* nominated to the committee from the floor by Cathy Rough, seconded by Greg Durrington.

There being no other business or dissent to the elected committee, the AGM closed at

**Meeting closed: 8.00pm**