Berg Mt Martha

Caring for our local environment

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INCORP NO: A0034645Y

Annual General Meeting

Saturday 17 October 2020
On-line

AGENDA

10:15 Registration for 10.30 start

1. Welcome – Peter McMahon

2. Attendance & Apologies

3. **Motion 1:** That the Minutes of the Annual General Meeting on 19 October 2019 be confirmed as a true record. Moved: Dianne Lewis Seconded: Peter McMahon

4. President's Report – Peter McMahon

5. Treasurer's Report – Julie Zammit

   a. **Motion 2:** That the Financial Report and Accounting Statements for the financial year ended 30 June 2020 (prepared in accordance with the Associations Incorporation Reform Act 2012) be accepted
   Moved: Julie Zammit Seconded: Sue Milton

   b. Membership fees 2020-21

   Motion 3: That membership fees remain the same for the 2020/21financial year at $20.00 for families and $15.00 for individuals.
   Moved: Julie Zammit Seconded: Peter McMahon

6. Election of Office Bearers and Committee Members
   (a) President
   (b) Vice-President
   (c) Treasurer
   (d) Secretary
   (e) Committee members

7. Close of meeting – Peter McMahon