Berg Mt Martha
Caring for our local environment

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The Boardwalk and beyond: incorporating the Annual General Meeting

Saturday 13 November 2021 – on Zoom

AGENDA

9:15 Registration for 9.30 start

1. Welcome & Housekeeping – Peter McMahon
2. President's overview of activities - Peter McMahon
3. Brief illustrated reports on various activities:
   - (a) On-ground bushland activities – Liz Barraclough
   - (b) On-ground coastal activities- Suzanne Ryan
   - (c) Water monitoring – Bruce Ferres
   - (d) Schools program
4. Welcome to the AGM - Peter McMahon
5. Attendance & Acceptance of Minutes – Di Lewis

   Motion 1: That the Minutes of the Annual General Meeting on 17 October 2020 be confirmed as a true record.
   Moved: Dianne Lewis Seconded: Peter McMahon
6. President's Report – Peter McMahon
7. 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 2021-22

   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
8. Election of Office Bearers and Committee Members
   - (a) President
   - (b) Vice-President
   - (c) Treasurer
   - (d) Secretary
   - (e) Committee members
9. Thanks to Retiring committee members – Peter McMahon
10. Close of meeting – Peter McMahon