Berg Mt Martha
Caring for our local environment

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Fossil beach Mornington: a local treasure with many rich layers - Ian Stevenson & Annual General Meeting

Saturday 22 October
Room 18 Mount Martha House

AGENDA

9:15 Registration for 9.30 start

1. Welcome - Peter McMahon
2. Attendance & Acceptance of Minutes – Di Lewis

   Motion 1: That the Minutes of the Annual General Meeting on 13 November 2021 be confirmed as a true record.
   Moved: Dianne Lewis Seconded:
3. President's Report – Peter McMahon
4. Treasurer's Report – Julie Zammit
   a. **Motion 2:** That the Financial Report and Accounting Statements for the financial year ended 30 June 2021 (prepared in accordance with the Associations Incorporation Reform Act 2012) be accepted
   Moved: Julie Zammit Seconded:

   b. Membership fees 2022-23

   Motion 3: That membership fees remain the same for the 2021/22 financial year at $20.00 for families and $15.00 for individuals.

   Moved: Julie Zammit Seconded:

5. Election of Office Bearers and Committee Members
   (a) President
   (b) Vice-President
   (c) Treasurer
   (d) Secretary
   (e) Committee members
6. Thanks to Retiring committee members, close of meeting & Intro speaker – Eric Smalley
7. Ian Stevenson – Fossil Beach Mornington: A Local Treasure with many rich layers
8. Thanks to speaker, welcome to new committee– Eric Smalley
9. Morning tea