



WEB: www.berg.org.au

EMAIL:

info@berg.org.au

MOB: 0447 160 288

MAIL: PO Box 433
Mt Martha 3934

Caring for our local environment

INCORP NO: A0034645Y

Annual General Meeting

Saturday 17 October 2020 - On-line

MINUTES

10:15 Registration for 10.30 start

1. **Welcome** – Peter McMahon

2. **Attendance**

Francesco	Amendola
Liz	Barraclough
David	Barraclough
Sue	Betheras
Cate	Clarke
Richard	Clarke
Margaret	Clarke
Joan	Dwyer
Bruce	Ferres
Mandy	Gabb
Gill	Gordon
Ian	Gould
Alison	Hazledine
Meredith	Horton
Ian	Horton
Graham	Hubbard
Janice	Jones
Angela	Kirsner
Richard	Kirsner
Dianne	Lewis
Richard	Mabin
Louise	Mabin
Jock	Macmillan
Elaine	Macmillan
Debra	Mar
Peter	McMahon
Sue	Milton
Gill	Montgomery
Geoff	Pritchard
Roo	Rawlins

Frank	Roberts
Suzanne	Ryan
James	Syme
Barbara	Thraves
Doug	Watson
Maureen	Watson
Cheryl	Wilkinson
Julie	Zammit

Proxies:

Mel Smith

Apologies:

David Morris MP, Jill Morris, Marcus Clarke, Colin Wilkinson, Bruce Ranken, Bronwyn Street, John Stoker.

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 CARRIED

4. President's Report – Peter McMahon

5. Honour Board – Peter announced that the Committee had conferred Honorary Life Membership on Graham Hubbard and the creation of a Honour Board on our website to acknowledge this and other recipients.

6. 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 CARRIED

- b. Membership fees 2020-21

Motion 3: That membership fees remain the same for the 2020/21 financial year at \$20.00 for families and \$15.00 for individuals.

Moved: Julie Zammit Seconded: Peter McMahon CARRIED

7. Election of Office Bearers and Committee Members.

There being only one nomination for each position, the following members are elected to the Committee:

President: Peter McMahon

Vice-President: Bruce Ferres

Treasurer: Julie Zammit

Secretary: Dianne Lewis

Committee members: Angela Kirsner, Liz Barraclough, Suzanne Ryan, Sue Milton

8. Close of meeting – Peter McMahon