

## LEGS ANNUAL GENERAL MEETING Minutes – 10<sup>th</sup> December 2016 held at Lockyer Hotel

<b>Date</b>	10 <sup>th</sup> December 2016	<b>Meeting Opened</b>		6:56pm			
<b>Present</b>	As per attendance sheet	<b>Apologies</b>		Nil			
<b>Minutes of last meeting read by</b>	{Sharyn Ross}	<b>Moved</b>	Kate Burns	<b>Seconded</b>	Sharon Bridgeman		
<b>Business arising from minutes</b>							
<b>Comment</b>	<b>Action taken</b>						
{The President mentioned there had been changes throughout the year }	{Kate Burns stood down as Vice President – Wendy Palmer moved to vice president – Madeline van Hattem – Minutes Secretary }						{Noted }
{ <b>Executive Office 3 year term</b> – It had been put forward at the 2015 AGM that office bearers should have 3 year terms only. }	{This was discussed – a vote was carried out - all present were in favour of having <b>NO</b> three year term for office bearers }						{All in favour }
{ <b>Membership payments</b> – increase membership fee to cover the surcharge of \$1.20 for online memberships }	{Proposal to increase membership fees to account for nominate surcharge - all were in favour – membership will be \$61.20 – <i>that will only be for memberships paid by Nominate</i> – it will remain at \$60 if paid any other way – A discussion was had about keeping things equitable. Another vote was taken – the processing fee was only to be added to Nominate Membership –Sharyn moved a motion that 5% processing fee be introduced for online memberships }						{All in favour }
<b>Treasurers Report</b>							
<b>Net Profit</b>	\$6 774.68	<b>Accumulated fund</b>	\$79 270.60	<b>Moved by</b>	Marcela Maycock	<b>Seconded by</b>	Sharyn Ross
<b>Total Current assets</b>	\$63 188.60	<b>Net Assets</b>	\$79 270.60	<b>Motion</b>	Wards Accountants be nominated as Audit Officers again	<b>Moved by Second by</b>	Mars Maycock Sharyn Ross

<b>ELECTION OF OFFICE BEARERS</b>		
<b>Position</b>	<b>Nomination</b>	<b>Elected</b>
<b>President</b>	Sharyn Ross nominated by Kate Wolyncevic – seconded by Kate Burns	Accepted Sharyn Ross
<b>Vice President</b>	Kate Burns nominated Wendy Palmer – seconded by Sharyn Ross	Accepted Wendy Palmer
<b>Secretary</b>	Kate Burns nominated by Kate Wolyncevic – seconded by Marcela Maycock	Accepted Kate Burns
<b>Treasurer</b>	Kate Wolyncevic nominated Marcela Maycock – seconded - Janifer Willis	Accepted Marcela Maycock
<b>Events Co-ordinator</b>	Wendy Palmer was nominated by Sharyn Ross – Kate Wolynevic and Angela Fritz will assist – seconded by Mark Saggars	Accepted Wendy Palmer
<b>Communications Officer</b>	Sharyn Ross nominated Leane Williams – seconded by Bec Cronin	Accepted Leane Williams
<b>Sponsorship Officer</b>	Position remains vacant	
<b>Membership Officer</b>	This will be part of Secretary’s role	
<b>Education Officer</b>	Leane Williams nominated Angela Fritz- seconded by Kate Wolyncevic Angela Fritz	Leane Williams
<b>Judges Co-ordinator</b>	Sharyn Ross has been doing this and is happy to continue – nominated by Kate Wolyncevic and seconded by Kate Burns	Sharyn Ross
	No further motions/proposals	
<b>Meeting Closed</b>	<b>7:47pm</b>	