

**ANNUAL GENERAL MEETING
SUNDAY 8 March 2026 at 10:00 am in the Weymouth Hall**

Quorum = 12

Meeting opened at:

Acknowledgement of Country

- We acknowledge and pay respect to the Tasmanian Aboriginal Community as the traditional and original owners, and continuing custodians of this land on which we gather today and acknowledge Elders – past and present.

1. Welcome and apologies

Apologies:

Present:

Proxy Votes have been received from:

2. Minutes of the last AGM

The minutes of the AGM held on 9 March 2025 were circulated with the agenda for this meeting and printed copies are available.

Motion: That the minutes of the AGM held on 9 March 2025 are accepted as a true and correct record.

Moved: Seconded:

3. To receive the Annual Report

2025 President's Report

MOTION: That the President's Report is accepted.

Moved: Seconded:

4. To receive a financial statement for the preceding year

A copy of the financial statement and Auditor's report for 2025 are provided.

MOTION: That the Financial Statement and Audit Report are accepted.

Moved: Seconded:

5. To elect office bearers and committee members

As provided for in our constitution, the positions of President, Treasurer and committee positions are now declared vacant. The position of Secretary is a Casual vacancy.

As per the Constitution, there are 12 positions on the Committee.



Thanks to our outgoing committee members, and congratulations to our new committee members.

6. To decide the amount of the annual subscription

Motion: That the annual subscription remains as \$5.00.

Moved: Seconded:

7. Appointment of Auditor

Stuart Cox has been nominated as Auditor.

8. Life Membership Nomination

The Meeting Closed at:

Declare the AGM closed at: