

**ANNUAL GENERAL MEETING**  
**SUNDAY 9 March 2025 at 10:00 am in the Weymouth Hall**

**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**

*Proxy Votes have been received from:*

**2. Minutes of the last AGM**

*The minutes of the AGM held on 9 March 2024 were circulated with the agenda for this meeting and printed copies are available.*

***Motion: That the minutes of the AGM held on 9 March 2024 are accepted as a true and correct record.***

***Moved:           Seconded:***

**3. To receive the Annual Report**

**2024 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 2024 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 Vice President and Secretary and committee positions are now declared vacant.*

*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:***