

ANNUAL GENERAL MEETING

The Illawarra Ramblers Friday 13th December 2024 MINUTES - DRAFT

Meeting opened at: 5.05 p.m.

Present:

Anders Klasson, Anna Salway, Anne Murdoch, Athalie Martin, Carl Neville, Charlie Yeatman, Chris English, Cindy Ryan, Claudia Bartsch, Denise Aubourg, Fred Morrison, John Groom, Heather Yeatman, Janelle Tyson, Jill Hawkes, Jim Cowling, John de Dager, John Healy, John Thorne, Julie McDonald, Karen Corr, Liz Rouse, Louise Lake, Marie Ledwos, Michael Feltham, Michael Sampson, Natalie Tadday, Pam Hayes, Penny Howes, Peter Aubourg, Peter Jack, Phil Hale, Phil Prentice, Roger Lyle, Ros Tierney, Sandra Feltham, Sharon Knightley, Steve Perry, Stuart Almond, Tad Ledwos, Theresa Zadkovich, Ursula Lischer, Wendy Jack

Apologies:

Ken Dwyer, Robert Gillespie, Patricia Mackey, Fay Walker

1 President's Opening Remarks -John Groom

John G welcomed members to the AGM.

2 Minutes of Previous AGM

Amendments: Nil

Acceptance proposed: Jim Cowling,
Seconded: Denise Aubourg
Passed: passed

3 Business arising from Previous AGM

Nil

4 Annual Report

President's Report. John G read his report.

5 Financial Report

Peter J spoke to the Financial Report. Although there was a slight increase in expenditure during the year, the Club still has 12K in reserve (which would be necessary to cover a claim on insurance).

Activity Report

Michael F did not speak to the Activity report. Involvement in activities is reasonably stable.

6 Proposed Amendments to the Constitution

Nil

7 Election of New Officers for the Coming Year

<i>Position</i>	<i>Nomination</i>
President	John Groom
Secretary	Heather Yeatman
Treasurer	Peter Jack
Program Manager	Stuart Almond

Newsletter Editor	Pam Hayes
Website Manager	Penny Howes
Membership Secretary	Anne Murdoch
Activities Recorder	Michael Feltham
Training and Special Interest Co-ordinator	Colleen Barclay
Publicity Officer	Julie McDonald

Nominations were proposed together as there was only one person per position.

Proposed: Jim Cowling,

Seconded: John Healy

Accepted

7 *Other Business*

A call had been made in the 2024 Winter Newsletter for a Social Officer. This is currently happening spontaneously and this position is not being considered further at this time.

There has also been interest expressed in a role for the Club in advocacy. Insufficient time is available at the AGM for discussion of this role. John G invited members to approach him or other committee members to discuss this item further.

Meeting closed at: 5.28 p.m.

Heather Yeatman
Secretary