



VICTOR HARBOR COAST CARE

Minutes of the Annual General Meeting held at the Old School Building on Wednesday 21st April 2021 at 7.00pm

1. **Present:** Jenny and Bob Jeffery, Nigel Ibbotson, Loreto Cameron, Kevin Howard, Tina Michell, Janet and Murray Pettman, Rosene and Richard Edwards, Eric Everitt, Harry Rake, Andrew Leak, Richard House (Chairman), Barb Francis, Derek Sim, Derek Conroy, Peter Charles, Jim Tulloch.
2. **Apologies.** Barbara Bond, Jeff McEvoy, Di Sinclair-Warren, John Ray, Anita Leak, Sam Blight, Sofi Ospina.
3. **Minutes of the AGM** held by email on 15th April 2020 were accepted 17th June 2020.
4. **Chairman's report**

Richard House reported that it had been a difficult year because of the impositions caused by COVID-19. Nevertheless members had continued to work hard through the year whenever possible. The hours and their value to the community were less than last year because of these restrictions.

<i>Motion</i>	The chairman's report be accepted as an accurate record.		
<i>Proposed</i>	Richard House	<i>Seconded</i>	Rosene Edwards <i>Carried</i>

5. **Treasurer's report**

Andrew Leak reported that the figures for the year showed a trivial profit even though there had been no income from the Entertainment Book sales by the RAA. This had been achieved because of the grant from the RAA.

<i>Motion</i>	The Treasurer's report be accepted as an accurate record.		
<i>Proposed</i>	Andrew Leak	<i>Seconded</i>	Nigel Ibbotson <i>Carried</i>

6. **Determination of Annual Subscription**

<i>Motion</i>	The Annual subscription fee will remain at \$10.00		
<i>Proposed</i>	Andrew Leak	<i>Seconded</i>	Richard Edwards <i>Carried</i>

7. Election of Committee for 2021-2022

a) Chairman	Richard House				
	<i>Nomination</i>	Andrew Leak	<i>Seconded</i>	Rosene Edwards	<i>Carried</i>
b) Secretary	Barb Francis				
	<i>Nomination</i>	Harry Rake	<i>Seconded</i>	Derek Conroy	<i>Carried</i>
c) Treasurer	Andrew Leak				
	<i>Nomination</i>	Nigel Ibbotson	<i>Seconded</i>	Eric Everitt	<i>Carried</i>
d) Publicity Officer	Anita Leak				
	<i>Nomination</i>	Bob Jeffery	<i>Seconded</i>	Derek Conroy	<i>Carried</i>

8. Any other business

Nil

9. Closure

7.30pm.