



## VICTOR HARBOR COASTCARE

### Minutes of the Annual General Meeting held by email as at Wednesday 15<sup>th</sup> April 2020 at 7.00pm due to COVID-19

**1. 'Present' via email**

Richard House (Chairman), Anita Leak, Andrew Leak, Barb Francis, John Ray, Margaret Ray, Harry Rake, Gayl Males, Brian Males, Trevor Brand, Bill Eden, Lynn Trenorden, Derek Sim, Janet Pettman, Murray Pettman, Kevin Howard, David Thorn, Suzanne Thorn, Nigel Ibbotson, Derek Conroy, Samantha Blight, Eric Everitt, Sarah Everitt, Richard Edwards, Rosene Edwards

**2. Apologies**

None

**3. Minutes of the previous AGM**

**Motion:** that the minutes the AGM held on 19<sup>th</sup> April 2019 be accepted.

**Moved:** Derek Conroy      **Seconded:** Rosene Edwards      **Carried**

**4. Chairman's report**

**Motion:** that the Chairman's Report emailed on 1<sup>st</sup> April 2020 be accepted

**Moved:** Richard House      **Seconded:** Harry Rake      **Carried**

**5. Treasurer's report**

**Motion:** that the Financial Report emailed on 1<sup>st</sup> April 2020 be accepted

**Moved:** Andrew Leak      **Seconded:** Derek Conroy      **Carried**

**6. Determination of annual subscription**

**Motion:** that the annual subscription be increased from \$5 to \$10.

**Moved:** Andrew Leak      **Seconded:** Rosene Edwards      **Carried**

**7. Election of Committee for 2020-2021**

a) Chairman

**Motion:** that Richard House be re-elected as Chairman

**Moved:** Harry Rake      **Seconded:** Eric Everitt      **Carried**

b) Secretary

**Motion:** that Barb Francis be elected as Secretary.

**Moved:** Anita Leak      **Seconded:** Andrew Leak      **Carried**

c) Treasurer

**Motion:** that Andrew Leak be re-elected as Treasurer.

**Moved:** Derek Conroy      **Seconded:** Eric Everitt      **Carried**

d) Publicity Officer

**Motion:** that Anita Leak be re-elected as Publicity Officer

**Moved:** Jenny Jeffery      **Seconded:** Derek Conroy      **Carried**

**8. Any other business**

None.