



## VICTOR HARBOR COASTCARE

### Minutes of the Annual General Meeting held at the Old School Building on Wednesday 19<sup>th</sup> April 2023 at 7.00pm.

1. Present: Richard House (Chairman), Andrew and Anita Leak, Charlotte Leak, Tina Michell, Loreto Cameron, Geoff Cope, Richard and Rosene Edwards, Jen Priddle, Sue Robertson, David Thorn, Derek Conroy.  
Mayor Moira Jenkins arrived 7.30pm.  
A warm welcome was extended to Mayor Jenkins and Charlotte Leak.
2. Apologies. Barbara Bond, Jeff McEvoy, Di Sinclair-Warren, John Ray, Jim Tulloch, Sofi Ospina, Nigel Ibbotson, Sue Thorn, Harry Rake, Bill Eden, Trevor Brand, Jenny and Bob Jeffery, Barb Francis.
3. Minutes of the AGM 27th April 2022 were accepted 18th May 2022.
4. Chairman's report. See attached report.  
*Motion* The chairman's report is accepted as an accurate record.  
*Proposed* Anita Leak                      *Seconded*      Derek Conroy *Carried*
5. Treasurer's report Andrew Leak  
See attached Financial Statement and report.  
  
*Motion*                      The treasurer's report is accepted as an accurate record.  
*Moved*                      Andrew Leak                      *Seconded*      Rosene Edwards                      *Carried*
6. Determination of Annual subscription Fee.  
*Motion*      The Annual Subscription fee will remain at \$10.00  
*Proposed* Andrew Leak                      *Seconded*      Rosene Edwards                      *Carried*
7. Election of Officers for 2023-2024
  - a) Chairman      Loreto Cameron  
*Nomination by*      Richard House,                      *Seconded*      Anita Leak  
Accepted by Loreto Cameron                      *Carried.*
  - b) Secretary      Barb Francis  
*Nominated by*      Rosene Edwards                      *Seconded*      Derek Conroy  
Accepted by Barb (by proxy) *Carried.*

c) Treasurer Andrew Leak  
*Nominated by* Jen Priddle *Seconded* Sue Robertson  
Accepted by Andrew *Carried.*

8. Any other business  
Richard House extended warm welcome and thanks to new members present for 2022-23,  
Jen Priddle and Sue Robertson

9. Closure 7.30pm

Richard House  
Chairman ..... Date