



**Minutes AGM 4<sup>th</sup> January 2024 @6 pm,  
Murrurundi Railway Rooms**

**Attendance:** Mark Martin, Agnes Lingane, Phil Morgan, Gemma Metzker, Rhonda Thwaite, James Gow, Leonie Cantrell,

**Apologies:** Anne Edwards, Prue Martin, Catherine Beverley, Peter Reid, Kellie Ballantyne, Linda Russ, Sandy Harrison, Pat & Wal Wallace,

**1. Acceptance of Minutes** from previous AGM 2022

Moved Mark Martin; Seconded Agnes Lingane

Motion passed unopposed.

**2. President's Report** from Phil Morgan - See attached.

Moved Phil Morgan; Seconded Mark Martin.

Motion passed unopposed.

**3. Treasurer's Report:** Bank Account Balance \$21,995.03. For Full report see attached

Moved James Gow; Seconded Rhonda Thwaite

Motion passed unopposed.

**4. Election of Office Bearers**

1. President - Phil Morgan - Moved- Mark Martin; Seconded Peter Reid (Elected unopposed)
2. Vice President Mark Martin - Moved Prue Martin; Seconded Agnes Lingane (Elected unopposed)
3. Secretary - Agnes Lingane - Moved James Gow; Seconded Mark Martin (Elected unopposed)
4. Treasurer - James Gow Moved Agnes Lingane; Seconded Mark Martin(Elected unopposed)
5. Public Officer - Prue Martin - Moved Mark Martin; Seconded Agnes Lingane (Elected unopposed)
6. Exhibition Secretary - Catherine Beverley - Moved Phil Morgan Seconded Peter Reid (Elected unopposed)

**5. Next Meeting**

The next AGM will be held at 6pm on the 6<sup>th</sup> Februsry 2025 @ the Murrurundi railway Rooms.

Meeting closed 6.30pm