



**Minutes AGM 6th March 2025 @ 6.00 pm,
Murrurundi Railway Rooms**

Attendance: Mark Martin, Agnes Lingane, Phil Morgan, Peter Reid, Fran Wachtel, Gemma Metzker, Rhonda Thwaite, James Gow, Leonie Cantrell, Petra Wollermann

Apologies: Anne Edwards, Prue Martin, Sandy Harrison,

1. Acceptance of Minutes from previous AGM Jan 2024

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 \$20,087.25. For Full report see attached

Moved James Gow; Seconded Rhonda Thwaite

Motion passed unopposed.

4. Election of Office Bearers

1. President – Catherine Beverley - Moved- Mark Martin; Seconded Fran Wachtel (Elected unopposed)
2. Vice President Mark Martin - Moved Philip Morgan; Seconded Agnes Lingane (Elected unopposed)
3. Secretary - Agnes Lingane - Moved Catherine Beverley; Seconded Mark Martin (Elected unopposed)
4. Treasurer - James Gow Moved Philip Morgan; 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 5th March 2025 @ Murrurundi Railway Rooms.

Meeting closed 6.30pm