

## **Annual General Meeting 2021**

(Financial year Nov 2019 – Oct 2020)

|            | MINUTES   |
|------------|---|
| Date:      | Saturday 6 <sup>th</sup> March 2021   |
| Time:      | 5:00pm  |
| Place:     | One Mile Brewery, Coonawarra Rd, WINELLIE   |
| Attendees: | Mike Dunbar Kelly Paterson Sue Berger Simon Saunders Ben Saunders Shani Bryceson Alan Mitchell Kelly Rau Nikki Emmett Lucy Paparella Josh Samford |
| Apologies: | Susi Bertei<br>Sally Lamond   |
| Proxies:   | Susi Bertei assigned to Kelly Paterson (via email) Sally Lamond assigned to Kelly Paterson (via text message)                                     |

| Item |                                    | Agenda Items   |
|------|------------------------------------|--|
| 1    | Welcome and introductions          | Mike Dunbar  |
| 2    | Apologies Sally Lamond Susi Bertei | Kelly Paterson   |
| 3    | Review & acceptance of min         | utes of previous annual general meeting                          |
| Ü    | •                                  | Kelly Paterson minutes of the previous annual general meeting be |
|      | accepted.                          |  |
|      | Moved: Mike Dunbar                 | Seconded: Sue Berger   |

|    |   |                                    |                             | Passed                    |
|----|---|------------------------------------|-----------------------------|---------------------------|
| 4  | President's report  Proposed resolution: That the pres Moved: Alan Mitchell | ident's report b<br>Seconded: Sh   | •                           | Mike Dunbar<br>Passed     |
| 5  | Treasurer's report & Auditor's St   | tatement                           |                             |                           |
|    | Proposed resolution: That the Trea  | surer's report a                   | & Auditors Statement        | Sue Berger<br>be accepted |
|    | Moved: Kelly Paterson   | Seconded: Sir                      | non Saunders                | Passed                    |
| 6  | Election of Office Bearers Appointment of Returning Office                  | er: Alan Mitche                    | ell                         | 1 40004                   |
| 6a | General Election  |                                    | Returning officer           | : Alan Mitchell           |
|    | Nominated as President: Mike D<br>Moved: Kelly Paterson                     | <b>Punbar</b><br>Seconded:         | Shani Bryceson              | Passed                    |
|    | Nominated as Vice President: Sa<br>Moved: Kelly Paterson                    | Seconded:                          | Simon Saunders              | Passed                    |
|    | Nominated as Secretary: Kelly P<br>Moved: Shani Bryceson                    | aterson<br>Seconded:               | Ben Saunders                | Passed                    |
|    | Nominated as Treasurer: Sue Be<br>Moved: Ben Saunders                       | e <b>rger</b><br>Seconded:         | Shani Bryceson              | Passed                    |
|    | Nominated as Committee Membe  | er: Shani Bryo                     | eson                        |                           |
|    | Moved: Mike Dunbar  | Seconded:                          | Simon Saunders              | Passed                    |
|    | Nominated as Committee Member<br>Moved: Kelly Paterson<br>Passed            | er: <b>Ben Saun</b> d<br>Seconded: | l <b>ers</b><br>Sue Berger  |                           |
|    | Nominated as Committee Member<br>Moved: Simon Saunders                      | er: Kelly Rau<br>Seconded:         | Niki Emmett                 | Passed                    |
|    | Nominated as Committee Member<br>Moved: Shani Bryceson                      | er: Lucy Papa<br>Seconded:         | <b>rella</b><br>Mike Dunbar | Passed                    |
|    | Nominated as Committee Member<br>Moved: Kelly Rau                           | er: Niki Emme<br>Seconded:         | tt<br>Lucy Paparella        | Passed                    |
|    | Nominated as Committee Membe  | am. Cual Dantal                    |                             |                           |

|   | Moved: Kelly Paterson                                 | Seconded: | Simon Saunders | Passed |
|---|---|-----------|----------------|--------|
|   | Nominated as Committee Member                         | nders     | 1 83364        |        |
|   | Moved: Kelly Paterson                                 | Seconded: | Shani Bryceson | Passed |
|   | Nominated as Public Officer: Sin<br>Moved: Sue Berger |           | Mike Dunbar    | Passed |
| 7 | Special Resolutions                                   |           |                | Nil    |
| 8 | Meeting closed<br>Time: 17:31                         |           |                |        |

## Minutes taken by Kelly Paterson

| Signed: | 4 fest         |
|---------|----------------|
| Name:   | Kelly Paterson |
| Date:   | 6/3/2021       |