

FELT WEST INC
Association No A1007052V
AGM Minutes 21st August 2021

Opening of Meeting and Welcome

The meeting was opened at 11.32am

Attendances and Proxies

Susan Jobson, Judy Hebiton Karen Wood, Louise Nidorf, Liz Odd, Helen Climas, Cynda Empsall, Martien Van Zuilen, Maureen Humphreys, Diny Monaghan, Tracey Holland, Jo Gannon, Lenore Fairfield, Judith Walsh, Sara Quail, Jan Shroud, Jill Jodrell, Ingrid MacDonald, Fleur Riley, Claire Russell, Katrina Virgona, Sue Harrington

Apologies

Sue Mader, Vimol Imsanguan, Jean McKenzie, Margaret Bryan,

Confirmation of Minutes of Previous Meeting

The minutes of the 2020 AGM were approved as a true and correct record.

Proposed: Soosie Jobson: Seconded: Lenore Fairfield

Disclosure of any conflicts of interest: None

Business arising from Previous Minutes: None

Treasurer's Report:

The Treasurer's report was presented by the Treasurer: Lenore Fairfield

There were questions around the \$3000 profit from the members.

Accepted with thanks Proposed: Sara Quail, Seconded: Claire Russell

President's report:

The President's report was read by President, Susan Jobson.

Accepted with thanks. Proposed: Liz Owens, Seconded: Sue Harrington

Declaration of Positions Vacant:

All positions on the Committee of Management were declared vacant by convener, Sue Harrington who then presided over the election of office bearers

Election of Office Bearers and Other Members of the Management Committee:

President: Susan Jobson; no other nominations;

Vice President: Liz Owens no other nominations

Treasurer: Claire Russell; no other nominations;

Secretary: Cynda Empsall; no other nominations;

Committee positions: Jo Gannon, Diny Monaghan, Fleur Riley, Maureen Humphreys

Welcome of the new Committee

Other business: None

Close of meeting: The meeting closed at 11:52

The above is a true and correct record of the meeting.



Susan Jobson, President

Date 13/9/2021