



2022 Annual General Meeting (AGM) Minutes

6.00pm on Thursday 27 October 2022

Bridge Road Brewers

Acknowledgement of Country

We respect and honour Aboriginal and Torres Strait Islander Elders past, present and future. We acknowledge Aboriginal and Torres Strait Islander peoples' stories, traditions and living cultures on this land and commit to building a brighter future together. We recognise that sovereignty was never ceded. Always was, always will be.

Declaration of Conflict of Interest

Members to declare any conflicts of interest.

Flo Meredith, Council employee

Committee Members Present	Lynn Frerichs, Maria Kraus, Jenny Griffiths (proxy Lynn), Ian Burns, Richard Lloyd, Christie Rodda (proxy Adrian), Brendan Grigg, Tom Meredith, Luc Plowman
General Members Present	Michael Hoare, Flo Meredith, David Morgan, Juliet Fisher, Steve Martin, Ross Baker, Derek Visser, Adrian Rodda, Stef Eagle, Rowena Gould, Joe Arblaster
Apologies	Paul Fitzgerald and Jenny Griffiths
Minutes of the previous meeting	Motion: That the minutes of the AGM held on 21 October 2021 be confirmed as a correct record. Moved: Tom Meredith Seconded: Luc Plowman
Matters arising from the 2021 AGM Minutes	Nil
Reports	President's Report - Lynn Frerichs Motion: That the President's report be accepted. Moved: Derek Visser Seconded: Juliet Fisher Financial Statements - Maria Kraus

	<p>Motion: That the Financial Statements be accepted. Moved: David Morgan Seconded: Richard Lloyd</p>
<p>Confirmation of annual subscription</p>	<p>Motion: To confirm the annual subscription of \$20 to the Beechworth Chain Gang. Moved: Derek Visser Seconded: Luc Plowman</p>
<p>Election of committee members</p>	<p>All positions were declared vacant.</p> <p>The following Committee Roles and Members were appointed:</p> <p>President Lynn Frerichs Moved: Luc Plowman Seconded: Ian Burns</p> <p>Vice-President Rowena Gould Moved: Lynn Frerichs Seconded: Ian Burns</p> <p>Treasurer Maria Kraus Moved: Ian Burns Seconded: Adrian Rodda</p> <p>Secretary Jenny Griffiths Moved: Lynn Frerichs Seconded: Brendan Grigg</p> <p>Trails Coordinator Luc Plowman Moved: Lynn Frerichs Seconded: David Morgs</p> <p>Junior Ride Program Coordinator Brendan Grigg Moved: Lynn Frerichs Seconded: Maria Kraus</p> <p>Ordinary Committee Members Adrian Rodda Steve Martin Tom Meredith Joe Arblaster</p>

	<p>Ross Baker Paul Fitzgerald</p> <p>Moved: Lynn Seconded: Maria</p> <p>Motion: To confirm the number of ordinary committee members to hold office for the 2022/2023 year to be 6</p> <p>Moved: Ian Burns Seconded: Brendan Grigg</p> <p>Non-committee support:</p> <ul style="list-style-type: none"> ● Communications: Sally Huguenin ● Child Safe Officer Christie Rodda <ul style="list-style-type: none"> ○ Moved: Adrian Rodda ○ Seconded: Lynn Frerichs
General Business	No notice of other business has been given
Closure	There being no further business, the Chairperson / President thanks the members for attending and closes the meeting at 6:46pm