

Minutes of the Annual General Meeting Held on Friday 18th March 2016 8pm At Rydges, 18 Albion St Surry Hills NSW

Present Kylie Sturgess, Julian Jordan, Janine Gebert, Karen Joyce, Michael Boyd, Sarah Bluett, Elida Radig, Joan Robertson, Adam Reakes, Ian Michaels, Tracy Burgess, Danny Jarman, Tess Jarman, Bahar Mohabbattalab, Michael Beecham, Marino Juric, Steve Maston, Andrew Rawlings, Kendal Cole, Patrick Larkin.

Present by Teleconference Michelle Newton-Greene, David Nicholls, Joel Kilgour.

Apologies Mark Gilroy, Andrew Skegg.

Minutes

Moved, Tracy Burgess. Seconded, Sarah Bluett.

That the minutes of the Annual General Meeting held on 20th March 2015 be accepted.

Carried

Reports

There was a brief discussion of most reports. A discussion of holding a Global Atheist Convention (GAC) followed the President's Report.

President's Report Moved, Karen Joyce.

Seconded, Julian Jordan.

That the President's Report be accepted.

Carried

Annual Accounts Moved, Michael Boyd.

Seconded, Ian Michaels.

That the Annual Financial Statements, as prepared by the accountant, be accepted.

Carried

Treasurer's Report Moved, Michael Boyd.

Seconded, Ian Michaels.

That the Treasurer's Report be accepted.

Carried

Secretary's Report Moved, Tracy Burgess.

Seconded, Kylie Sturgess.

That the Secretary's Report be accepted.

Carried

Website Report Moved, Karen Joyce.

Seconded, Janine Gebert.

That the Website Report be accepted.

Carried

Forum Report Moved, Julian Jordan.

Seconded, Kylie Sturgess.

That the Forum Report be accepted.

Carried

Communications Team Report Moved, Kylie Sturgess. Seconded, Danny Jarman.
That the Communications Team Report be accepted. Carried

Social Media Report Moved, Ian Michaels. Seconded, Karen Joyce.
That the Social Media Report be accepted. Carried

Membership Report Moved, Kylie Sturgess. Seconded, Julian Jordan.
That the Membership Report be accepted. Carried

Magazine Report Moved, Karen Joyce. Seconded, Steve Maston
That the Magazine Report be accepted. Carried

Election of the Committee

The President explained the procedure to members. In accordance with 6.2 I and J of the constitution, half of the Committee have retired, being those longest serving. They were Julian Jordan, Karen Joyce, Joel Kilgour, Ian Michaels, Michelle Newton-Greene and Kylie Sturgess. All have indicated that they are standing for re-election. In addition, a nomination has been received for Bahar Mohabbattalab.

By a vote of members present, all were accepted onto the Committee of Management. The Committee now has the following members: Sarah Bluett, Michael Boyd, Tracy Burgess, Dave Fregon, Janine Gebert, Mark Gilroy, Danny Jarman, Julian Jordan, Karen Joyce, Joel Kilgour, Ian Michaels, Bahar Mohabbattalab, Michelle Newton-Greene, Andrew Skegg and Kylie Sturgess.

The meeting was opened to questions from members and most of these involved discussion as to how far we have gone in planning the next GAC.

Meeting closed at 9.03pm Eastern Standard Time.

Chairperson

/ /2017