

## ADUG AGM (Second AGM)

2022-10-17

Commenced: 18:30

Meeting Closed: 18:53

### 1. Previous 2021 AGM Minutes

Proposed: Sue King

Seconded: Frank Malcolm

Motion carried.

### 2. Committee Positions

- Amendment to position of Secretary to National Secretary
- Eivind Bakkestuen was invited and accepted as an ordinary committee member, post previous 2022 AGM.

### 3. Treasurers Report

- Presented by Frank Malcolm.
- Corrected financial report presented.
- Comments made and discussed on Amazon expenses
- No questions received

Proposed that the report be accepted: Frank Malcolm

Seconded: Sue King

Motion carried.

### 4. Other Business

Facebook Promotion raised by Scott Hollows