

ADUG AGM 2023

2023-10-16

Commenced: 18:20

Meeting Adjourned: 18:45

1. Apologies

Sue King

2. Previous 2022 AGM Minutes

Note: Previous AGM was over two meetings

Proposed: Paul McGee

Seconded: John McDonald

Motion carried.

3. Annual Committee Report

- Presented by Geoffrey Smith
- Observations by Mathias on the importance of national meetings

4. Treasurers Report

- Adjourned due to the lack of availability by our Treasurer Frank Malcolm.

5. Committee Positions

5.1. Prior Nominations

Mathias Burbach for Ordinary Committee Member

Sue King for Vice President

5.2. New Nominations

1. Paul McGee for Ordinary Committee Member
2. Robert Horbury-Smith for Ordinary Committee Member
3. Andrea Raimondi for Ordinary Committee Member
4. Geoffrey Smith for President, nominated by Mathias
5. Jason Tolley for National Secretary
6. Roger Plant for Ordinary Committee Member
7. The nomination a new Treasurer was postponed

5.3. Outgoing Committee Members

- Recognition of Shane van de Vorstenbosch for his last twelve months service as a committee member
- Recognition of Eivind Bakkestuen for his last twelve months service as a committee member