

Minutes of Friends of Melaleuca Annual General Meeting 12.9.2019

Venue: Derwent Sailing Squadron

Meeting started 7.40pm

Present: Geoff & Janet Fenton, William Oliver, Vicky Murfin, Bob & Penny Tyson, Andrew & Judy Boon, Erica Shankley, Melissa Jack, Barbara Vaschina, Rob Banfield, Rona Hollingsworth, Ann Wessing, Peter & Robyn Marmion, Tony Fenton, Michele Meffre, Marina Campbell, Jenny Scott, Pip Gowan (PWS), Ian Marmion (PWS), Chris Creese, David Mitchell, Barbara Willson.

Apologies: Jeanette Collin, Shirley McInnes, Mark Holdsworth, Sue Robinson, Qug McKendrick King, Dave Ross, Helen & Mick Stratham.

Minutes of the previous AGM were accepted, moved Chris Creese, seconded Rob Banfield.

President's Report – see attached.

Treasurer's Report – see attached.

Elections – Ian Marmion took the chair and declared all positions open.

Nomination for President – Janet Fenton. Nominated by Erica Shankley, seconded Barbara Willson. Duly elected.

Nomination for Secretary – Helen Stratham. Nominated by Geoff Fenton, seconded Rob Banfield.

Duly elected.

Nomination for Treasurer – Tony Fenton. Nominated by Will Oliver, seconded Melissa Jack.

Duly elected.

Nomination for Social Secretary – Peter Marmion. Nominated by Marina Campbell, seconded Tony Fenton.

Duly elected.

Janet resumed the chair, thanked people for their support and closed the meeting at 8pm.