

**ANNUAL GENERAL MEETING  
RIDDOCH BUSINESS & COMMUNITY ASSOCIATION**

# MINUTES

**DATE: Tuesday, October 22 2022**

**VENUE: Royal Oak Hotel**

**TIME: 6.30PM**

Ref	Item	Action
<b>1.0</b>	<b>PROCEDURAL</b>	
1.	<b>Opening/Welcome</b>	
1.1	<p><b>Attendance/Apologies</b></p> <p>Apologies: Tara Batt, Chris Brodie, Eleanor and Dean Burrow, Annie and Andy and Clifford, Lucille Bailey, Matt McGregor, Jodie Deland, Annemarie Williams, Di Williams, Paul Bellino</p> <p>Attendance: Chicago Smith, Emma Castine, Briana Lewis, Nathan Seal, Nicole Reschke, Hannah Timms, Deb Redman, Anna McGregor, Robyn Wittwer, Simone Kain, Bec Trotter, Ben Strother</p>	For noting
1.2	<p><b>Proxy Appointments</b></p> <p>No proxies to advise.</p>	For noting
1.3	<p><b>Minutes of previous Annual General Meeting held on Wednesday, October 13 2021.</b></p> <p><b>Recommendation:</b> "That the minutes of the previous Annual General Meeting held on October 13, 2021 be passed as a true and correct record."</p> <p><i>Moved:</i> Hannah Timms <i>Seconded:</i> Anna McGregor</p>	For approval
1.4	<p><b>Chairperson's Report</b></p> <p><b>Recommendation:</b> "That the Chairperson's Report be adopted as presented."</p> <p><i>Moved:</i> Nicole Reschke <i>Seconded:</i> Hannah Timms</p>	For approval
1.5	<b>Treasurer's Report</b>	For approval

	<p><b>Recommendation:</b> “That the Treasurer’s Report be adopted as presented.”</p> <p>Carried over due to a technical glitch with Xero. Please see financial management report. The treasurer’s report will be sent out to members when received from auditors.</p> <p>Carried over.</p> <p><i>Moved:</i> <i>Seconded:</i></p>	
1.6	<p><b>Auditor’s Report</b> <b>Recommendation:</b> “That the Auditor’s Report be adopted as presented.”</p> <p>Carried over due to a technical glitch with Xero. Please see financial management report. The auditor’s report will be sent out to members when received from auditors.</p> <p>Carried over.</p> <p><i>Moved:</i> <i>Seconded:</i></p>	For approval
1.7	<p><b>Election of Committee Members</b></p> <p>New committee members: Nathan Seal, Chicago Smith, Ben Strother, Robyn Wittwer, Briana Lewis, Deb Redman Existing committee members: Anna McGregor, Hannah Timms, Bec Trotter, Simone Kain, Nicole Reschke</p> <p><i>Moved:</i> Nicole Reschke <i>Seconded:</i> Hannah Timms</p>	For approval
1.8	<p><b>Election of Office Bearers</b></p> <p><b>President: Nicole Reschke</b> <i>Moved:</i> Simone Kain <i>Seconded:</i> Bec Trotter</p> <p><b>Vice President: Ben Strother</b> <i>Moved:</i> Hannah Timms <i>Seconded:</i> Nicole Reschke</p> <p><b>Secretary: Hannah Timms</b> <i>Moved:</i> Simone Kain <i>Seconded:</i> Nicole Reschke</p> <p><b>Treasurer: Anna McGregor</b> <i>Moved:</i> Bec Trotter <i>Seconded:</i> Simone Kain</p>	For approval
1.9	<b>Any Other Business</b>	

	<b>To Do: Simone to send out RBCA's budget response to Council and their reply to all new committee members.</b>	
	<b>Meeting closed at 7.23pm</b>	