



Minutes of AGM – 5th October 2020

Meeting opened 1:35

Apologies & Attendance record attached.

Previous year's minutes accepted.

President's report presented by George & tabled. Accepted, 2nd *Aileen*

Treasurer's report presented by Adrian & tabled. Accepted, 2nd *George*.

There were no matters arising from the minutes & no general business.

Election of committee members:

<u>Nomination</u>	<u>Position</u>	<u>Portfolio</u>
<u>George Pitt</u>	<u>Executive</u>	<u>President</u>
<u>Kevin Walsh</u>	<u>Committee Member</u>	<u>Vice President</u>
<u>Adrian Pitt</u>	<u>Executive</u>	<u>Treasurer</u>
<u>Peter Cochrane</u>	<u>Executive</u>	<u>Secretary</u>
<u>Yvonne Mak</u>	<u>Committee Member</u>	<u>Committee Member</u>
<u>Aileen Walsh</u>	<u>Committee Member</u>	<u>Committee Member</u>
<u>Pam Pitt</u>	<u>Committee Member</u>	<u>Committee Member</u>
<u>Gloria Campbell</u>	<u>Committee Member</u>	<u>Committee Member</u>
<u>Anne Stewart</u>	<u>Committee Member</u>	<u>Committee Member</u>

Next AGM: October 2021 (Date TBD)

AGM closed 1:58