

FRIENDS OF WINGECARRIBEE LIBRARIES inc.
35th ANNUAL GENERAL MEETING
HENRIETTA ROSE ROOM 19 MARCH 2024

Meeting Opened 11.35 am

Attendees:

Marijke Morse, Susan Williams, Jeanette Flanagan, Ann Beaumont, Maria Kich, Lynne Coulton, Val Fishburn, Molly Tweedie, Andrew White, Tina Allen, Barbara Symons, Deanne Morton, Elizabeth Antoniak, Erica Spinks, Pamela Bennett, Alan Olsen, Heather Cobban, Carlie Ireland, Susan Head, Kerry Anderson, Deborah Angus, Judith Chapman, Nancy Shearer, Geoffrey Williams and Ann Carr Boyd.

Apologies:

Lyndall Crisp, Bridget Peterson, Lynne Dalton & Gaynor Hanna.

A Quorum was established according to the requirements of the FOWL Constitution. The meeting was opened with a welcome by the outgoing President, Marijke Morse.

Minutes of the Previous AGM (34th AGM 2023)

The minutes were accepted as a true record of the meeting.
Moved by: Marijke Morse Seconded by: Susan Williams

Matters Arising from previous minutes:

None

Presidents Report: Attached

Marijke Morse presented Maria Kich with a present to give to her husband, Wassil for setting out the chairs for our author talks.

Treasurers Report: Attached

Moved by Marijke Morse, seconded by Geoffrey Williams

Librarians Report: Attached

Andrew White thanked the outgoing FOWL committee, including the four who are standing down, and invited them all to a morning tea to be hosted by the library.

Elections:

All current serving Committee Members were asked to stand down. Andrew White took the Chair and received the nominations which were voted upon by a show of hands:

Ann Beaumont was elected unopposed as President.

Subsequent elected positions were:

Vice President – open

Treasurer/Public Officer – Susan Williams

Secretary – Tina Allen

Hospitality Officer – open

Events Officer – open

Committee Members - Maria Kich, Molly Tweedie, Lyndall Crisp, Heather Cobban, Barbara Symons, Elizabeth Antoniak and Kerry Anderson.

All the above members were elected unopposed. There are ten people on the committee for 2024, which is one more than the maximum of nine, however, Andrew White said that this would allow for some natural attrition.

The open committee positions can be discussed and decided upon at the next committee meeting on Tuesday 9 April 2024.

Signatories to the FOWL Bank Account:

With four people standing down from the committee (Marijke Morse, Jeanette Flanagan, Val Fishburn and Lynne Coulton) some new signatories were required for the FOWL bank account. In addition to Susan Williams, who was already a signatory, there will also be Ann Beaumont and Tina Allen.

The appointment of the new signatories was moved by Susan Williams and seconded by Judith Chapman.

General Business:

Draw of the winner of the book voucher from the members who renewed during the early bird period: Prue Carpenter.

Meeting Closed at 12.10pm

All Agenda Items addressed.