

FRIENDS OF WINGECARRIBEE LIBRARIES inc.  
37th ANNUAL GENERAL MEETING  
HENRIETTA ROSE ROOM 17 MARCH 2026

Meeting Opened 11.45 am

**Attendees:**

Maria Kich, Molly Tweedie, Trudy Eccleston, Tina Allen, Barbara Symons, Heather Cobban, Judith Chapman, Maria Grana, Holly Lambert.

**Apologies:**

Ann Beaumont, Prue Carpenter, and Rebecca Finlaison.

Tina Allen opened the meeting and a quorum was established – according to the requirements of the FOWL Constitution.

**Minutes of the Previous AGM** (36th AGM 2025)

The minutes were accepted as a true record of the meeting.  
Moved by: Barbara Symons, Seconded by: Molly Tweedie.

**Matters Arising from previous minutes:**

None

**President's Report:** (see attached)

Tina Allen presented her President's report which was accepted by those present.

Moved by: Heather Cobban, Seconded by: Maria Kich.

**Treasurer's Report:** (see attached)

Heather Cobban presented her Treasurer's Report which was accepted by those present.

Moved by Tina Allen moved, seconded by Judith Chapman.

**Librarian's Report:** (see attached)

The Librarian's report was prepared by Rebecca Finlaison and read out by Trudy Eccleston. The report was accepted by those present.

Moved by Barbara Symons, seconded Heather Cobban.

## **Elections:**

Trudy Eccleston took the Chair and presided over the following committee nominations and elections:

President – Tina Allen

Vice President – Heather Cobban

Treasurer – Heather Cobban

Secretary – Holly Lambert

Committee Members - Maria Kich, Molly Tweedie, Barbara Symons, and Maria Grana.

The Treasurer (Heather Cobban) is continuing as Public Officer.

The nomination form for Maria Grana will be countersigned by two financial members of FOWL and accepted by Maria at the next committee meeting.

## **Signatories to the FOWL Bank Account:**

Three executive members of the committee are required as signatories. These signatories are granted full banking access including internet banking,

The three signatories will remain the same: Tina Allen, Heather Cobban and Holly Lambert.

## **General Business:**

The names of the current financial members of FOWL, who renewed during the Early Bird period, were included in the draw for a \$100 book voucher from the Bookshop Bowral. Maria Grana drew out the winner, who was Mark de Jagar.

There are some committee members who have indicated that this will be their last year on the committee.

Tina Allen commented that FOWL was in a strong financial position and was doing well with hosting author talks each month. However, the future viability of FOWL will be dependent on attracting sufficient new committee members.

Molly Tweedy thanked Tina Allen for her outstanding efforts as President including finding authors to fill the speaking slots for the remainder of 2026. The rest of the committee agreed with Molly's comments.

All Agenda Items were all addressed.

Meeting Closed at 12. 17 pm