

**Annual General Meeting (AGM) – Minutes
Writers of the Far South Coast**

Date: 21 April 2018 at Club Sapphire, Merimbula NSW

Attendance: Amanda Dalziel, Christine Kaine, Denise Burdett, Sharyn Bruce, Loretta Ashby, Noel Tingcombe, Angelika Erpic (Minutes) and Beryl Gamble.

Apologies: Peter & Anne Armstrong, Tony Criddle, Geoff Maher, Greg Bartlett, Barbara Simmons, Melissa Pouliot, Margo Jeffers, Mary-Ellen Turbet

Meeting opened: 1.16pm

Minutes of the last AGM: Moved that minutes of 2017 AGM be accepted.

Acceptance moved by: Amanda Dalziel. Seconded by: Noel Tingcombe

Treasurer's Report: Received, tabled and attached.

Treasurer's comments: The WFSC finished the year in December in a positive position with an overall profit of \$328.96. The Treasurer congratulated the Retreat organising committee who managed to generate a small profit. Amanda thanked for the support provided with electronic matters. Closing balance as at 31 December: \$2073.93.

Acceptance moved by: Denise Burdett. Seconded by: Sharyn Bruce

President's report: Spoken to at meeting and attached. Amanda was congratulated from the floor for the wonderful newsletter she produces.

Acceptance moved by: Amanda Dalziel. Seconded by: Christine Kaine

Congratulations were given to the Writers of the Far South Coast Founder, Avril Smith, for her recent book launch and 95th Birthday.

Special Resolution 1: "That the Writers of the Far South Coast adopt the new constitution as tabled at the Annual General Meeting on 21st April 2018."

Proposed: Amanda Dalziel. Seconded: Loretta Ashby

Vote: For – zero. Against – 7 (1 person absent for vote)

Not carried.

Special Resolution 2: “That the Writers of the Far South Coast adopt the new constitution with any amendments proposed and endorsed at the Annual General Meeting on 21st April.”

Amend the updated constitution with the following:

- At (4) (1) - grammatical error in the definition of "joining fee"
- At (7) (1) (a) and (7) (2) (a) changed “natural person” to “individual”
- At (8) (d) – delete lonely bracket.
- At (12) (1) and (12) (2) where needed add the missing suffix “member” to mentions of honorary member
- At (12) (2) (a) - grammatical error
- At (12) (2) (c) - spelling error
- Formatting changes in the document's footer

Proposed: Amanda Dalziel. Seconded: Denise Burdett.

Vote: For – unanimous for all changes

Motion passed.

All positions to be declared vacant and open for election.

Nomination of stand-in Chair: Loretta Ashby. Accepted.

Public Officer: Loretta Ashby

Nominations:

President: One nomination - Amanda Dalziel

Nominated by: Peter Armstrong. Seconded by: Mary-Ellen Turbet. All in favour.

Vice President: One nomination – Loretta Ashby

Nominated by: Amanda Dalziel. Seconded by: Angelika Erpic. All in favour.

Secretary: One nomination – Denise Burdett

Nominated by: Denise Burdett. Seconded by: Christine Kane. All in favour.

Treasurer: One nomination - Denise Burdett

Nominated by: Mary-Ellen Turbet. Seconded by: Amanda Dalziel. All in favour.

Ordinary Member/s: No nominations.

A vote of thanks was put to the photographer from DeeGee’s Photography.

Meeting closed: 2.10pm