

Minutes AGM Meeting

Meeting held 16th April 2008 @ 7.00pm @ Hong Kong Restaurant

Present: Linda Tuckey, Frances Petersen, Aurelia Rogato, Rhonda Bodkin, Heather Crossland, Elaine DeBrueys, Gail Bradshaw, Nyleve Morris, Debbie Back, Sonya, Leana, Grace Armenti.

Apologies: Carmel Serrevalle, Cheryl Tonkin, Jeanette Sturiale, QITE

Minutes: Minutes of AGM April 2007 are true and correct – moved Rhonda Seconded Linda

Presidents Report: Moved Linda seconded Gail

Treasurer's Report: Auditors report tabled – moved Francis that the report be accepted seconded Rhonda.

All positions were declared vacant.

Nominations:

Position	Nominee	Nom. by	Accepted/Declined
President	Linda Tuckey	Heather Crossland	Accepted
Vice President	Gail Bradshaw	Linda tuckey	Accepted
Secretary			
Treasurer	Frances Peterson	Linda Tuckey	Accepted
Guest Speaker Co-Ord	Grace Armenti	Heather Crossland	Accepted
Functions Co-Ord	Gail Bradshaw	Grace Armenti	Accepted
Publicity Officer	Sonya & Leana	Linda Tuckey	Accepted
Membership Co-Ord	Elaine Debrueys	Linda Tuckey	Accepted
Newsletter Editor	Aurelia Rogato	Linda Tuckey	Accepted
Patron	Sally Gilmore	Rhonda Bodkin	Accepted
Auditor	Allison Geisel	Francis Peterson	Accepted

General Business:

Moved Rhonda bodkin that life membership be given to Elza Borzi – seconded Francis Peterson – All in favour – Carried.

Patron – Moved Rhonda Bodkin that Sally Gilmore be Patron Seconded Linda Tuckey – All in Favour – Carried

.

Charity:

St Georges Welfare

MISC

Blue Care

High School P & C

Dimbulah & Mareeba Ambulances

Meals on Wheels

Lifeline

More information required and carried over until next executive meeting.

Rhonda to talk to Glynis Pilat to discuss suitable charities.

Anzac Day Book – Robyn Boundy has organised.

Coffee Club – all are finding git hard to get together to have coffee. Time has been extended.

Next general meeting 21/5/08

Next Executive meeting 24/4/08

Meeting closed 8.55.pm