

**Maribyrnong Edible Garden
Annual General Meeting**
Saturday 3 August 2019 10 -11
MEG, Hortense St, Maribyrnong

Agenda

1. **Attendance**
Present:
Apologies: S Coward, M Hill, D Toms, L Lett, E Drozd
2. **Minutes** of the Previous Annual General Meeting
 - 2.1 Acceptance of Previous Minutes of the Previous AGM
 - 2.2 Business Arising from Previous Minutes
3. Presentation of **Annual Reports**
 - 3.1 President's Report – Jen Sloane (President)
 - 3.2 Financial Report 2018/2019 – Linda Vandenberg (Treasurer)
4. **Election** of Management Committee 2019/2020 – Lauren Kenny
 - 4.1 Declare all positions vacant
 - 4.2 Call for nominations
 - 4.3 Confirmation on Management Committee 2019/2020
5. Close Annual General Meeting

**Maribyrnong Edible Garden
Minutes of the Annual General Meeting
3 August 2019**

Attendance: Michael Collin, Julie McQueen, Jimmie Lovera, Peter Sibly, Edward Bitsaya, Jen Sloane, Tom Lucia, Vicki Smith, Marina Mateos, Dante Letteri, Geoff Lethbridge, Daniel Vandenberg, Linda Vandenberg, Dom Conidi, Carl Trewin, Tilde Wiese, Lauren Kenny, Sara Brooks, Hannah Thomas, Sharron Scott, Jan Steinke, Shuk Yin Liew, Elliot Roberts, Chay Granger, Lilly Chan, John Upsher, Bron Clayton, Jason Thompson

Apologies: S Coward, M Hill, D Toms, L Lett, T Weerdenburg, E Drozd

Item	Decisions
1. Meeting opened 10:10 Jen welcomed everyone	Quorum of 10% of members met
2. Apologies	Received and noted (see above)
3. Minutes of the last AGM The minutes of the last AGM were accepted	Moved Jen, seconded Lauren carried
4. Reports Annual report presented by Jen Sloane Treasurers report presented by Linda Vandenberg	Moved Michael, seconded Peter, carried Moved Jimmie, seconded Dom, carried
5. Election of office bearers Nominations were called for all vacancies and the following members were voted on to the committee: <ul style="list-style-type: none"> ● Tilde Wiese - General member ● Bron Clayton - Secretary ● Chay Granger – Vice President ● Geoff Lethbridge – General Member ● Vicki Smith – President ● Linda Vandenberg - Treasurer 	All were elected unopposed.
Banking: President, Vice President, Treasurer and Secretary to be able to sign cheques President, Treasurer and Secretary to have online banking access	

Meeting closed 10:46 am	
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