

## Maribyrnong Edible Garden (MEG)

### Minutes of Annual General Meeting

5 November 2016

**Attendance:** Sharron Scott, Dante Letteri, Peter Sibly, John Upsher, Sara Coward, Geoff Lethbridge, Michael Collin, Jen Sloane, Lurline Lett, Julie McQueen

**Apologies:** Keith Grey, Thu Tran, Robyn Adruicsw

| Item   | Decisions   |
|--|---|
| 1. Meeting <b>opened</b> 11. 0 am <ul style="list-style-type: none"><li>Ben welcomed everyone</li></ul>  | Quorum of 10% members met. (23%).   |
| 2. <b>Apologies:</b>   | Received and noted (See above)  |
| 3. <b>Minutes</b> of the last AGM: <ul style="list-style-type: none"><li>The minutes of the last AGM were accepted</li></ul>   | Moved John Upsher, seconded Lurline Lett, carried   |
| 4. <b>Reports</b> <ul style="list-style-type: none"><li><b>Annual report</b> presented by John Upsher</li><li><b>Treasurers report</b><br/>The annual financial statement for 2015 – 2016 was presented. days.</li></ul>   | Moved John, Seconded Geoff<br>Carried<br><br>Moved by Sara Coward, seconded Lurline Lett<br>Carried |
| 5. <b>Setting of annual fees</b> <ul style="list-style-type: none"><li><b>Annual fees</b> remain unchanged @ \$20 membership, \$120 large, \$60 small. Concessions apply.</li><li><b>Annual fee</b> of \$100 for members who do not want to attend working bees.</li></ul> | Moved Sara Coward seconded Lurline Lett<br>Carried  |
| 6. <b>Election of office bearers</b> <ul style="list-style-type: none"><li>One nomination received before the meeting – Geoff Lethbridge.</li></ul>  | Geoff elected unopposed as a general member   |
| <ul style="list-style-type: none"><li>Nominations for remaining positions were called and the nominations matched the vacancies.</li></ul>   | All were elected unopposed  |
| Jen Sloane, president<br>John Upsher, vice president<br>Peter Sibly, secretary<br>Sara Coward, treasurer<br>Lurline Lett, general member   |   |
| Meeting closed at 11.38  |   |