

MEA AGM 21 October 2015
The Two Vaults Cafe, Cooma, 7.05pm

Present: Sue Wallace, Sally Weston, Helga Frolich, Bridget McCosker, Jeannine Stockl, Ollia Stockl, Craig Johnson, Alison Howell, Tania Quodling, Emily Quodling, Kirsten Jackson, Deb Paton, Tim Ferguson, Belinda Mackintosh, Sue West, Sarah Dreverman, Tanya Pointer, Lee Evans

Apologies: Karen McGufficke, Kirrily Gould, Kim Kleven, Mikala Walters

Minutes of previous AGM presented and accepted. Moved Sally Weston, Second Sue Wallace

Accounts for financial year 1.7.14 to 30.6.15 presented and accepted. It was also accepted that they be submitted with annual return. Balances at 30.6.15 were General Account \$2371.99, Investment account \$8863.07. Moved Bridget, Second Sue West

All Positions declared vacant and Sue West took the Chair.

The following positions were nominated and accepted:

POSITION	ELECTED	NOMINATED	SECONDED
President	Helga Frolich	Bridget McCosker	Jeannine Stockl
Vice President	Mikala Walters	Helga Frolich	Sue Wallace
Secretary	Sue Wallace	Jeannine Stockl	Helga Frolich
Treasurer	Bridget McCosker	Sally Weston	Sue Wallace
Public Officer	Noelene Whiting	Bridget McCosker	Kirsten Jackson
Committee	Jeannine Stockl		
	Sally Weston		
	Kirsten Jackson		
	Kim Kleven		
	Craig Johnson		
	Tanya Pointer		

Membership fees: Membership fees to remain as \$50 per family, \$40 Single.
Meeting closed at 7.20pm