

PO Box 145 Lorne Vic 3232

AGENDA

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| 1 | OPEN AND PRESIDENT’S WELCOME |
| 2 | ATTENDANCE
Present
Apologies |
| 3 | Minutes of Previous AGM held Dec 13 th , 2024
Moved Seconded |
| 4 | President’s report. |
| 5 | Treasurer Report / Financial Statement for the year ending June 2025
Moved Seconded |

Members to determine the membership fee that should apply for the 2025-2026 financial year.
Currently Individual Fee \$30. Fee for Couple/Family \$50

Moved

Seconded

- ## 6 Vacation of Committee Members.

ELECTION OF President/Election of Committee members and Casual Members is not required. There have been no further nominations received.

Appointment of President

Executive Positions

Vice President

Secretary

Treasurer

Casual Members by (2) two

CLOSE OF MEETING. @

Following the AGM President Jan Spring would like to make a presentation.

Gary Allen would like to present a report on the Allen Family

Lunch will follow.