

Victorian Recorder Guild Inc.

Agenda for the Annual General Meeting, 24th February 2024 at 2.00pm  
at St Georges Anglican Church, 296 Glenferrie Road, Malvern 3144

**Present –**

**Also in attendance-**

**Welcome by President Suzanne Palmer-Holton.**

**1. APOLOGIES:**

**2.CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING HELD ON 26<sup>th</sup> March 2023**

Motion of Acceptance moved,                      seconded –

**3. PRESENTATION OF REPORTS:**

**3.1. President’s report** – Suzanne Palmer-Holton to present the Presidents Report.

Motion of Acceptance of the report; Moved                      , Seconded

**3.2. Finance report** – Sue Lyons to present the finance report for the year ended 31<sup>st</sup> Dec. 2023.

Motion that the Financial Report be accepted.

Moved Sue Lyons, seconded

**3.3 Membership report** –Membership Secretary Gwen Rathjens to present the report.

Motion that Membership Report be Accepted Moved.                      Seconded                      Passed.

**3.4 Library report** –Amanda Witt to present the Report.

Motion that the Report be accepted; Moved.                      , Seconded

**4. ELECTION OF OFFICE BEARERS**

**President –**

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**Vice-President –**

**Secretary –**

**Treasurer –**

**Ordinary members--**

If the number of nominations equals the number of positions available, all of the nominated candidates can be declared elected.

5. **DON COWELL MEMORIAL TRUST –**

Kon Wong has explained that there was no obligation to present a report to the AGM.  
He will bring us up to date for 2023-4.

6. **APPOINTMENT OF AUDITOR –**

Motion that Neil Wilde be appointed auditor for 2024.

Moved \_\_\_\_\_, seconded

7. **FEEDBACK FROM MEMBERS –(DISCUSSIONS, NOT NEEDING CONFIRMATION AT NEXT AGM)**

**Suggestions for 2024**

8. **ANY OTHER BUSINESS**

Meeting closed at \_\_\_\_\_ pm

Meeting to be followed by afternoon tea, please bring a plate.

Then we will enjoy a Blow-in led by Liz Zetzmann