

Euroka Precinct AGM MINUTES

**Minutes of the inaugural annual general meeting for the merger of Edward and Union Precincts,
held on Wednesday 1 February 2023
at McMahons Point Community Centre, commencing at 7.30 pm**

1. Attendees	19 - see attendance list
2. Returning Officer	MC
3. Minute taker	CT
4. Apologies	No apologies
5. Minutes of previous AGMs	Minutes of Previous Meetings for Union and Edward Precincts were tabled. Moved by: ID Seconded by: GMc Voting: Unanimous. No objections.
6. Chair's Report	As this is the inaugural meeting no Chair's report was provided.
7. Financial Report	The Financial reports for Union and Edward Precincts were read out. Balance for Edward Precinct 31/12/22: \$3452.63 Balance for Union Precinct 31/12/22: \$3157.96 Statements of income and expenditure attached. Motion to accept the Financial reports. Moved by: MC Seconded by: KR Voting: Unanimous. No objections.
8. Committee Elections	Motion: That the nomination of KR and GMc as Co-Chairs be accepted. Moved by: ID Seconded by: MCh Voting: Unanimous. No objections. Motion: That the nomination of CT for Secretary be accepted. Moved by: MCh Seconded by: MC Voting: Unanimous. No objections. Motion: That the nomination of MCh for Assistant Secretary be accepted. Moved by: CT Seconded by: MC Voting: Unanimous. No objections. Motion: That the nomination of ID for Treasurer be accepted. Moved by: CT Seconded by: KR Voting: Unanimous. No objections.
9. Other Business	The meeting proposed a vote of thanks to MC for her services as Co-Chair of both Edward and Union Precincts. The meeting also thanked JCI for his services as Treasurer and JCo for his services as Secretary for Edward Precinct, and KH for his services as representative /delegate for Union Precinct to the CPC.
10. Next meeting	Tbc

KR (signed)

2/3/23

Signed by the Chair

Date