**DUMBLEYUNG EVENTS COMMITTEE ANNUAL GENERAL MEETING AGENDA**

Date: Monday June 27 2016

Venue: Dumbleyung CRC, Along Came Henry Café Space

Start Time: **7pm**

1. **RECORD OF ATTENDANCE AND APOLOGIES**

Attendees:

Apologies:

1. **CONFIRMATION OF PREVIOUS MINUTES**

That the Minutes of the previous meeting annual general meeting held on the 11th of March 2015 are an accurate record.

Moved Seconded Carried

1. **CORRESPONDENCE RECEIVED**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **IN** | **DATE** | **SENDER** | **SUBJECT** | **ACTION** |
|  | Jamie Dare | Marquee P&C |  |
|  | Jamie and Louisa Dare | Taste of Dumbleyung Marquee |  |
| **OUT** |  | FRRR Heywire Grant |  |  |
|  | Kukerin Dumbleyung Football Club |  |  |

1. **PRESIDENTS REPORT**
2. **TREASURERS REPORT**

Treasurer: M.Ogilvie

* Audit results 14/15FY and 15/16Y
* Current signatories Marilyn Hasleby and Alison Peters. Belinda Borrett to be added as an account signatory in the near future (in progress). M.Ogilvie to be removed as account signatory.
* Term Deposit

That the treasurers report as presented be accepted as true and accurate record.

Moved. Seconded Carried

1. **ELECTION OF OFFICE BEARERS**

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Nominated** | **By Whom** | **Accepted/Denied** |
| **President** |  |  |  |
| **Vice President** |  |  |  |
| **Secretary** |  |  |  |
| **Treasurer** |  |  |  |
| **General Committee** |  |  |  |

1. **BUSINESS ARISING FROM PREVIOUS MINUTES**

* $1000 women initiative
* Bluebird Merchandise

1. **GENERAL BUSINESS**

* New concept behind DEC as community motivator and does it affect the constitution

1. **MEETING CLOSED**