2025 Annual General Meeting - Minutes

Date and Time: 9am, Saturday 8 November 2025
Location: Broome Circle, corner Frederick and Weld Streets, Broome
Quorum present: Yes
Chair: Sue Fraser
Minutes: Maia Sauren
Attending: Kirrily Priest, Ayesha Moss, Maia Sauren, Sue Fraser, Terri Oliver, Diana Oliver, Carmel Leahy, Maia Sauren, Maela Coraud, Holliandra Taylor, Belinda Cornish, Annika Spiridis, Luisa Pearce, Pallas Mareyo, Terri Oliver, Jill Pagnoccolo, Astrid Gerrits, Anna McDonald

1. The previous AGM minutes were motioned to accept as a true record by Carmel Leahy, and seconded by Astrid Gerrits, with all in favour.
2. Sue Fraser was appointed as Public Officer with unanimous support
3. The presentation and consideration of the Annual Report, which contains a report from the Chairperson, was motioned to accept by Carmel Leahy and seconded by Luisa Pearce, with all in favour. Chairperson report endorsed.
4. The presentation and consideration of the Financial Report, which contains a report from the Treasurer and a recommendation that an auditor is not required, was motioned to accept by Carmel Leahy and seconded by Luisa Pearce, with all in favour.
5. The election of incoming office bearers and committee members was carried out by Sue Fraser.

   Chair: Kirrily Priest - nominated by Sue Fraser, seconded by Terri Oliver
   Secretary: Maia Sauren - nominated by Carmel Leahy, seconded by Ayesha Moss
   Treasurer: Ayesha Moss - nominated by Carmel Leahy, seconded by Belinda Cornish

   Members:
   - Laura Jonston - nominated by Carmel Leahy, seconded by Belinda Cornish
   - Anna McDonald - nominated by Carmel Leahy, seconded by Belinda Cornish
   - Marie Ippolito - nominated by Maela, seconded by Kirrily Priest
   - Astrid Gerrits - nominated Terri Oliver, seconded by Diana Oliver
   - Maela Coraud - nominated by Pallas, seconded by Kirrily Priest
   - Holliandra Taylor - nominated by Kirrily, seconded by Maela Coraud

6. **AOB**

- Ideas for shares
    - Signs at all shares reminding people to buy membership
    - Signs to also offer the option of a gift membership for a friend
- Requests were made for all Resource Members using the trailer to let us know of any issues or repairs necessary as soon as possible, with no blame or recriminations
- Membership reminders are not being sent - new membership processes are in progress
    - Suggestion: membership drive twice a year
    - Luisa Pearce offered to help with membership duties
- Request to upload minutes, update list of committee members to the website
- Introduction of community etiquette guide

Meeting closed at 10:00 am.