

BSAACT 2020 ANNUAL GENERAL MEETING MINUTES

14 OCTOBER 2020

Venue: MacLeod Room, Burns Club – Kambah

1. **Meeting opened** – 7.04 pm
2. **Present:** Loraine O’Bryan, Nick Payne, Shreyas Kumar, Pat Wadsworth, Mark O’Neill, Leigh Condon and Tony Petkovski.
3. **Apologies:** Sid Scott
4. **Minutes of the 2019 BSAACT AGM** were moved to be accepted by Mark O’Neill, seconded by Nick Payne and the motion carried by the meeting.
5. **The President’s Report** (attached) was presented to the meeting. Leigh Condon moved that the Report be accepted, seconded by Pat Wadsworth – **carried**.
6. **Treasurer’s Report and Auditor’s Report** (both attached) were presented. Mark O’Neill moved that the reports be accepted, seconded by Nick Payne – **carried**.
7. The President declared all committee positions vacant and requested Nick Payne to act as Chairperson.
 - I. Nominations for **President** were called for: **Loraine O’Bryan** was nominated by Mark O’Neill. There being no other nominations Mark O’Neill moved the nomination be accepted, seconded by Pat Wadsworth – **carried**.
 - II. Loraine O’Bryan resumed the Chair and called for **nominations for Vice-President**. Leigh Condon nominated **Nick Payne**. There being no other nominations Leigh Condon moved that the nomination be accepted, seconded by Shreyas Kumar – **carried**.
 - III. Nominations were called for the position of **Secretary**. Mark O’Neill nominated Leigh Condon. There being no other nominations Mark O’Neill moved that the nomination be accepted, seconded Nick Payne – **carried**.
 - IV. Nominations were called for the position of **Treasurer**. Mark O’Neill nominated **Leigh Condon**. There being no other nominations Mark O’Neill moved that the nomination be accepted, seconded by Pat Wadsworth – **carried**.
 - V. Nominations were then called for **committee members**.
 1. The nomination of **Pat Wadsworth** was moved by Mark O’Neill, seconded by Nick Payne – **carried**.
 2. The nomination of Mark O’Neill was moved by Leigh Condon, seconded by Nick Payne – carried.
 3. The nomination of **Shreyas Kumar** was moved by Pat Wadsworth, seconded by Mark O’Neill – **carried**.
8. Leigh Condon moved that **HEWSSA Pty Ltd be appointed BSAACT’s auditor for the 2020/21** financial year. The motion was seconded by Pat Wadsworth – **carried**.
9. Mark O’Neill moved that **Leigh Condon** be appointed the **Public Officer for BSAACT**. The motion was seconded by Pat Wadsworth – **carried**.
10. Mark O’Neill moved that **Nick Payne** be appointed **Media Officer for BSAACT**. The motion was seconded by Tony Petkovski – **carried**.
11. The meeting endorsed John Hargreaves as the Association’s **Patron** for 2021.
12. The first meeting of the new committee was scheduled for **Wednesday – 28 October**.
13. There being no other business the meeting closed at 7.51 pm.