

Minutes of the BSAACT Annual General Meeting 2022

held on the 5th October at the Burns Club

1. **Meeting start:** 7.32pm

Present: Eneas Sokolowski, Ian Rayson, Nick Payne, Loraine O'Bryan, Shreyas Kumar, Leigh Condon, Rod Saclier.

2. **Apologies:** Sid Scott, Bob Fraser.

3. **Minutes of 2021 AGM:** N. Payne moved they be accepted, seconded by L. Condon, carried.

4. **President's Report:** E. Sokolowski reported the death of 2 members; Fred Roberts and Mark O'Neill, both having contributed significantly to the running of the Association. He also commended the out-going committee for the continued development of competitions and administration initiatives.

5. **Treasurer's Report:** L. Condon presented the 2021-22 Annual Return. The Bank accounts at the close of business today had balances of \$6,226.94 and \$5,169.55.

6. **Election of Committee for 2023:**

The president declared all positions vacant and L. Condon was elected as meeting Chairman. He then called for nominations for the position of **President**.

- N. Payne nominated **E. Sokolowski** who accepted the nomination. The nomination was seconded by S. Kumar and carried by the members present. E. Sokolowski then called for nominations for the position of **Vice-President**.
- L. Condon nominated **L. O'Bryan** who accepted the nomination. The nomination was seconded by I. Rayson and carried by the members present. E. Sokolowski then called for nominations for **Secretary**.
- **L. O'Bryan** nominated herself to the position. There being no other nomination the meeting agreed to her appointment. A position of Minute secretary was accepted by R. Saclier with support from other committee members. E. Sokolowski then called for nominations for **Treasurer**.
- **I. Rayson** nominated himself to the position. There being no other nomination the meeting agreed to his appointment. E. Sokolowski then called for members wishing to serve as committee.
- The following members nominated and were accepted as committee:
R. Saclier, S. Kumar, N. Payne, L. Condon.

7.Auditor: the meeting agreed to continue to engage **Hewssa P/L** as the Association's auditor for 2022-23.

8.Public Officer: **L. Condon** agreed to continue as the Association's Public Officer.

9.ACT Delegate to ABSC: the meeting supported the nomination of E. Sokolowski as the A.C.T. delegate to the ABSC.

10.Patron: the meeting agreed to leave the position open, with the new committee to look for suitable persons who would raise the Association's public profile.

11.General Business: no other business was brought to the meeting.

Meeting Closed: 8.04pm