

Amberley Defence Families Inc



## **Minutes of Annual General Meeting**

28 April 2014  
Cr Charlie Pisasale's Office  
Cnr Samford & Toongarra Roads, Leichardt

Present: Bryony Kennedy, Naomi Power, Justine Edwards, Donna Reggett, Catherine Pook, Petrice Haddock, Patricia Gilbert, Carolin Petzke, Theresa Elfverston, Caet Watch, Sarah Muggleton, Sara Feint

Apologies: Mark Brighton

Meeting opened at 7.07pm

### **1. Welcome**

President opened the meeting and thanked those in attendance.

### **2. Previous Minutes**

Previous Minutes were read out and accepted as a true and accurate.

Moved by Justine Edwards  
Seconded by Bryony Kennedy

All in favour.

### **3. Presidents Report**

The family fun fete was reasonably successful though a lot of work and a few lessons learnt. Hopefully at future events we can get more numbers but we estimated at least 500 were in attendance and 55 cars remained for the movie.

### **4. Treasurers Report**

Treasurer submitted report (attached). Financials look good for our first year as there weren't many transactions. Most of the transactions so far were for family fun day which will be included in the next financial year (1 March to 28 February).

**5. Election of Office Bearers**

As there was only one nomination for each category, voting was not necessary.

Naomi Power nominated for President  
Nominated by Bryony Kennedy  
Seconded by Patricia Gilbert  
All in favour.

Justine Edwards nominated for Vice President  
Nominated by Mark Brighton  
Seconded by Bryony Kennedy  
All in favour.

Catherine Pook nominated for Treasurer  
Nominated by Carolin Petzke  
Seconded by Bryony Kennedy  
All in favour.

Petrice Haddock nominated for Secretary  
Nominated by Patricia Gilbert  
Seconded by Mark Brighton  
All in favour.

**6. General Business**

Sub-committee's to be formed.

Patricia Gilbert to remain as Facebook Liaison  
Petrice Haddock to take on Courses  
Justine to take on Media  
Naomi to take on Drop in Centre  
No one nominated to take on Fundraising/Grants/Membership Drive

**7. Next Meeting**

To be advised.

Meeting closed at 7.31pm

Signed by Secretary: .....