

MINUTES OF AGM ANWE LIMITED
HELD ON 25th MAY 2017 BY INTERNET ZOOM

Present:

Directors: Stephen Rush, Chris Fowles, Sue Geering and Glynis Dickinson

Secretary: Janet McCormack

Treasurer: Margy Withnall

State Nominated Representatives: Karen MacLean (WA), Andrew Mulligan (NSW) and Andrew Simms (VIC)

Apologies: Nil

Start of Meeting: 8.00pm

Introduce nominees for the Board of Directors

The five directors who have been nominated are Raymond Bromley; Beccara Lloyd; Andrew Mulligan; Deb Taylor and Margy Withnall and their CVs were circulated with the Notice of the AGM. Nominations were withdrawn by Helen Sturmeay and Sue Geering.

Stephen gave a summary of the terms of the Constitution regarding the board of directors. The board consists of a maximum of 7 elected directors with 2 appointed directors. There are 2 continuing elected directors – Glynis Dickinson and Chris Fowles and they are to continue as directors for a term of 2 years from the date of their appointment thus ensuring the continuity on the Board. Stephen Rush is an appointed director and his appointment continues.

There were 5 nominees for 5 positions and the nominations need a majority vote to be elected. It was RESOLVED that all 5 nominees be appointed as directors and that this be contained in one resolution rather than submitting a separate resolution for each of the 5 nominated directors. ALL AGREED.

Stephen moved the motion that Raymond Bromley, Beccara Lloyd, Andrew Mulligan, Deb Taylor and Margy Withnall be elected to the ANWEL board of directors.

Seconded: Andrew Simms

Motion carried unanimously.

Janet is to send out a letter of appointment and details of the first meeting i.e. 2nd Thursday of each month with the first one being Thursday 8th June 2017 at 8pm by ZOOM. **Action: Janet**

Consideration of financial documents

The financial statements were circulated by email before the meeting. They were tabled at the meeting for any questions or discussions.

Stephen asked if there were any questions relating to the financial statements. There were none.

Any questions / discussions generally

Andrew Mulligan queried the timeframe for collecting fees & levies and Margy replied that all levies and affiliations are to be assessed on 30th June each year and payable in July for the 12 months commencing 1 July, and that includes rider levies counted on the 30th June only with no amendments made during the year.

Karen MacLean asked Glynis about the “club pack” and Glynis said they hoped to send it on to WA on Monday.

Karen also asked about the website and Glynis replied we are in the process of designing a new and improved national website which will include state information. It was suggested that each state have a page on the national website and a newsletter updated every month.

Stephen added that we hope in the next month the website will be sorted out and up and running and any feedback from the states would be appreciated.

Karen offered to send a link to the board showing WA’s website which is operating now.

Glynis also said the website will have a calendar of events so everyone can see what is happening in each state. **Action: Glynis**

Stephen suggested thank you letters be sent to both Helen and Sue. A big thank you to Sue for stepping into the board at short notice previously so the Board could continue operating. To be put on the agenda for the next meeting.

The meeting closed at 8.30pm and the next Board meeting is scheduled for **Thursday 8th June at 8pm** using Zoom.