

Repower Seven Annual General Meeting  
held at Bomaderry Bowling Club  
25<sup>th</sup> September 2018

**Meeting opened :** 7:47pm

**Apologies:** Lani Imhoff, Peter Stanton, Andrew Fitzsimmons, Kay Kanaar, Dave Sim, Anna Glynn, Suzanne Silver, Andreas Stephens, Cate Lemann, Sue Williamson, Miles Lohead

**Present:**

**Jessica Burg - Chair**, Sigrid Cooper, Daniel Jones, Don Cooper, John Kubale, Susan Ballinger, John Ballinger, Joan Crabb, John Clark, Walter Moore, Amanda Lopez, Terry Harkness, Mike Gorman, Cathy Gorman, Mike Meldrum, Linda Gray, Walter Moore

Via Skype – Robert Farago,

**MINUTES FROM PREVIOUS AGM**

There were no previous minutes to consider.

**DIRECTOR'S REPORT**

Jessica Burg presented the Director's report as attached.

MOVED : Walter Moore    SECONDED : Rob Farago CARRIED

**TREASURERS REPORT**

Jessica Burg presented the AGM Treasurer's report as attached.

MOVED : Walter Moore    SECONDED : Rob Farago CARRIED

**ELECTION OF OFFICE BEARER POSITIONS FOR REPOWER FOUR**

**DIRECTOR #1**

Jessica Burg to stay on as Director #1

MOVED : Walter Moore    SECONDED : Rob Farago CARRIED

**MEETING CLOSED :** 7:50 pm