

Repower Six Annual General Meeting
held at Bomaderry Bowling Club
25th September 2018

Meeting opened : 7:40pm

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 : Rob Farago CARRIED

TREASURERS REPORT

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

MOVED : Rob Farago CARRIED

ELECTION OF OFFICE BEARER POSITIONS FOR REPOWER FOUR

DIRECTOR #1

Jessica Burg to stay on as Director #1

MOVED : Rob Farago CARRIED

MEETING CLOSED : 7:45 pm