**AGM: MINUTES**

**Date:** ThursdayOctober 13, 2022 **Venue:** Public Hall **Start Time: 7**pm

**Present:** Chris McGorlick, Tim Evans, Sally Dodds, Chris Zerbst, Frances Higgins, Margie Gleeson, Phil Hamer, Mitzi Davison, Glen Aberle, Candice McLeod, Owen Smith, Fleur Cunningham, Greg Barnes, Trish May, Geraldine Hall, Robyn Koller, Lynne Davies, Christina Harris, Don Cameron, Rex Little

**Apologies:** David Pietsch, Jann Stewart, Marijke Mascas, Don & Pam Crosthwaite, Helen McCalman, Diane Shepard, Cathie O’Brien, Bev & Chris Lello, Kerryn Wilson, Jim Ralston, Kirsten Coates

**Welcome:** Chris McGorlick

Acknowledged 20year Anniversary of Arts Yack

**Minutes of 2021 AGM: Motion: The AGM Minutes for 2021 be accepted**

**Moved:** Tim Evans **Seconded**: Glen Arberle

**President’s Report**: Chris McGorlick (attached)

**Moved:** Chris McGorlick **Seconded:** Frances Higgins

**Treasurer’s Report:** Tim Evans (attached)

**Moved:** Tim Evans **Seconded:** Margie Gleeson

**Executive and general committee positions declared open, voting**

**Executive**

President: Chris McGorlick – Nominated: Frances Higgins/ Seconded: Margie Gleeson

Vice President: Glen Arberle – Nominated: Chris Zerbst / Seconded: Mitzi Davison

Treasurer: Mitzi Davison – Nominated: Tim Evans / Seconded: Frances Higgins

Secretary: Chris Zerbst – Nominated: Margie Gleeson / Seconded: Frances Higgins

**General Committee**

Margie Gleeson, Frances Higgins, Sally Dodds, Jim Ralston, Candice McLeod, Greg Barnes

**All positions filled and accepted**

**Meeting closed:** 7:45 pm