



Friends of Bendigo Botanic Gardens

Friends of Bendigo Botanic Gardens Inc.

Annual General Meeting

09.11. 2021

Meeting at the Pavilion, Bendigo Botanic Gardens, White Hills - commencing 10:00 am

Chair: Anne Bridley

Present: -(from circulated attendance sheet) Pam & Anthony Sheean; Anne Bridley, Delene Comerford, Lorraine Castles, Marlene Sullivan, Anna Bennett, Ann Clark, Bill Holsworth, Carol Holsworth, Lyn Winn, Lindy Sloan, Jane Cleary, Sue Malley, Gerry Cox, Kirstie Paterson, Joy Clusker, Jan Bobin, Judy Milner, Bev Ormerod.

Apologies: Rod & Jan Orr, Lyn Hamilton, Kevin Shanahan, Joan Sullivan, Eric Wilkinson, Ann McCarney, Lois Symes

Motion : That the Minutes of previous Annual and General Meeting held 9.02.2021 as circulated prior to the meeting are accepted.

Moved: Delene Comerford Seconded: Annie Clark Carried

Treasurer's Report - Annie Clark, Treasurer

Motion: That the Treasurer's Report as circulated prior to the meeting be accepted

Moved: Jane Cleary Seconded: Gerry Cox Carried

Confirmation of fees

Motion: That the annual membership fee be Single \$15.00, Household \$ 25.00, due July 2022

Moved: Annie Clark Seconded: Judy Milner Carried

President's Report – Anne Bridley, President

Motion: That the President's Report as circulated prior to the meeting be accepted.

Moved: Jan Bobin Seconded: Delene Comerford Carried

Special Resolution

Motion: That our updated Rules of Association, circulated prior to the meeting be accepted with a small amendment as follows to read

56.2.(b) fails to attend 6 consecutive committee meetings (other than special or urgent committee meetings) without leave of absence under rule 67

Amendment Moved: Jan Bobin Seconded: Annie Clark Carried

Motion Moved: Annie Clark Seconded: Delene Comerford Carried

