

WDYC

Annual General Meeting Minutes

21 June 2017

I. Call to order

Brad Tomkinson called to order the meeting of the WDYC Annual General Meeting at 6.47pm on Wednesday 21 June 2017 at WDYC Office Lorward Ave Bardon.

II. Attendees

The following members were present:

Bess Howard, Anastasia Ellerby, Anne Bannister, Jill Morgan, Heather Russell, Brad Gibbons, Caroline Thames, Jodie Vojinov, Dom Boland, Liz Carter, Jason Bazzica, Marcia Bazzica, Matthew Ellerby, Patrick Howard, Vicky Nicholas, Prue Lutten, Alex Kment-Flynn and Richard Quinn

Apologies

Anne-Louise Slack and Michelle Berghan

III. Minutes from previous AGM

Moved by Anastasia Ellerby, 2nd by Heather Russell

No business arising from the minutes.

IV. President's report:

President's report attached. No business arising from the report. Moved by Anne Bannister, 2nd by Anastasia Ellerby.

V. Financial report:

Copy attached.

VI. Auditors report:

Copy attached. Discussed that the software system needs to be audited and auditors report needs further report. Better controls are needed. Moved by Anastasia Ellerby, 2nd by Anne Bannister.

VII. Special resolutions:

Model Rules (new constitution): copy attached

Question: Anne Bannister – will it be explicit for new enrolments?

Moved by Jill Morgan, seconded by Caroline Thames

New Structure to come into effect ones approved by OFT: copy attached

Moved by: Bess Howard, 2nd by Anastasia Ellerby

VIII. Election of Office Bearers:

Position: President

Nominator: Brad Tomkinson

Voted: 16

Position: Treasurer

Nominator: Michelle Berghan

Voted: 16

Position: Secretary

Nominator: Anne Bannister

Voted: 16

Position: Grants Coordinator

Nominator: Dom Boland

Voted: 16

Position: Events Coordinator

Nominator: Caroline Thames

Voted: 16

IX. Appointment of Auditor for 2017/18 Financial Year

Discussion: a separate auditor for software and controls to be an option.

JD Consultancy to be auditor of the financials.

Voted by Anne Bannister, 2nd by Anastasia Ellerby

SIGNED AS A TRUE AND CORRECT RECORD

Chair / / 2018