



Transition Village Wallan Inc.

AGENDA FOR ANNUAL GENERAL MEETING TO BE HELD

Via Zoom meeting
On Wednesday 25th November 2020

Meeting open: 7.00pm
Welcome: President
Attendance: as per register
Apologies:

Acknowledgement of country

Minutes from previous meeting presented to members: *AGM 2019*

Matters arising from the last AGM minutes

Motion: That the minutes from the Annual General Meeting 2019 are accepted.

Moved:

Seconded:

Presentation of Reports:

Executive Officer Report

MOTION:

That the Report as presented to members be accepted.

Moved:

Seconded:

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AGENDA FOR ANNUAL GENERAL MEETING / Continued

Presentation of Reports Continued.

Treasurer's Report

MOTION:

That the Financial Reports as presented to members be accepted.

Moved:

Seconded:

Association to determine

(a) the amount of the annual subscription for the following financial year; and

(b) the date for payment of the annual subscription.

General Business:

- (1) Special Motion: That the CEO Judy Clarke continue unopposed in her current role until the next AGM in 2021**

Moved:

Seconded:

Election of Committee Members:

Inform members that there are vacancies in the Committee of Management.

Secretary –

Treasurer -

Team Leaders.

Business Coordinator

Pets in the Village

Garden project

Volunteer Co-ordinators – Governance

- Operations

FundRaising - Team leader

- Team members

General Committee members:

- 1.
- 2.
- 3.
- 4.

Nominations:

Written nominations to be tabled.

Motion: That the stated Nominees be accepted to the CoM

Moved:

Seconded:

The CoM will assign other roles at the next Committee Meeting.

Call for nominations from the floor if less than 9 written nominations received

Thank you - CEO

Close Meeting: