**ABHA 2021 annual GENERAL MEETING AGENDA**

**Meeting Information**

 Objective: ABHA 2021 Annual General Meeting

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| **Date:** | 14/9/2021 | **Location:** | Zoom Meeting |
| **Time:** | 7.45 pm | **Meeting Type:** | AGM |
| **Chairperson:** | Cathy Raaen | **Secretary:** | Nicole McDonald |

**Agenda**

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|  | ***Agenda Items*** | ***Presenter*** |
| **1** | Welcome – Cathy Raaen to welcome all   1. Rules for our meeting – please raise your hand and only one person speaking at a time. | Cathy Raaen |
| **2** | **Present:**  **Apologies:** |  |
| **3** | Approval of 2020 AGM Minutes, 14th September 2021  Moved: 2nd:    Approved:  Apposed:    Carried: YES/NO |  |
| **4** | **2021 President’s Report**  Hello all ABHA Members, I hope everyone is coping in these challenging times of restrictions and lock downs continuing in some states. The continuing and increasing spread of the Delta Covid – 19 has led to the cancelation of many events including the National Finals, but hopefully 2022 will be a better year. The board are excited to have Tamara Walker joining the board and returning Vice President Mary Morgan and WA director Rae Motter continuing their commitment to the ABHA. This leaves two positions still available. I wish to thank Matt Burns for his time on the board, everyone will miss his positivity and enthusiasm Matt holds for the association. The ABHA board realises that the land scape for doing things the way we have in the past has changed dramatically but believe we will be well placed to adapt to these changes and are working on a range of new initiatives to promote the growth of the Association.  Regards Cathy Raaen    Moved: 2nd:    Approved:  Apposed:  Carried: YES/NO | Cathy Raaen |
| **8** | **Election of Directors** |  |
|  | Chairperson to declare the following outgoing positions vacant,    Vice President  Mary Morgan  Directors up for re-nomination:  Matt Burns  Rae Motter  Vacant Position – Two Year term only  Vacant Position – One year term only.  **Vice President Nominations:**  **Mary Morgan - Accepted**    **Director Nominations:**  **Rae Motter - Accepted**  **Tamara Walker – Accepted**  **Call from the floor Director position vacant;**  **Nominations;**  **Vacant Position – Two year term only**  **Vacant Position – One Year term only** |  |
| **9** | **Secretary’s Report** |  |
|  | We held 178 events this financial year, down from previous year due to COVID-19.  We currently have 1750 members.  We have welcomed 3 new affiliates during covid.    Moved: 2nd:    Approved:  Apposed:    Carried: YES/NO | Nicole McDonald |
| **10** | **Treasurer’s Report** |  |
|  | **2020/2021**  Nicole McDonald Presented the ABHA Financial Statements audited by Challenge Taxation and Accounting Tatura Vic.  Reconciled Account Balance as of 30th June 2021  $ 141,721.00 Cheque Account  $ 500.00 Saving Account  $ 56,257.00 Investment Account  Total = $198,477.00  See attached audited report.  Moved: 2nd:    Approved:  Apposed:    Carried: YES/NO | Nicole McDonald |
| **11** | **Election of the 2021-2022 ABHA Auditors** |  |
|  | Motion; Peter Duffield to audit the financial accounts with internal, independent, auditor rotation, and Challenge Taxation and Accountants to continue to be the ABHA’s accountant for the 2021-2022 Financial year.    Moved: 2nd:    Approved:  Apposed:    Carried: YES/NO |  |
| **12** | **General Business** |  |
|  | No general agenda items submitted. |  |
| **13** | Meeting closed; |  |

**Next Meeting**

2022 National Finals tba.

**Other Notes or Information**

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Recorded By: Date: