

ABHA 2021 ANNUAL GENERAL MEETING AGENDA

MEETING INFORMATION

Objective: ABHA 2021 Annual General Meeting

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

AGENDA

	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: Jillian Burch 1013, Veronica Luxford 570, Ashleigh Bush 2477, Tamara Walker, Maree Oddy 406, Lyn Collins 184, Pat Collins 416, Dallas Pearce 281, Suzi Dicks 17, Rae Motter, Leslie Moore 918, Kerrie Holder 199, Larissa McDonald 971, Cherie O'Donoghue 42, Matt burns 2496, Jacqui Burns 1998, Rahni Ryan 4376, Jennifer Daley 1475, Tracey Macey 137, Michelle O'Neil 280, Skyla Wicks 1403, Erin Williams 363, Rebecca Nilan 1991, Adele Edwards 307, Christene Foley non member, Naomie Bennett non member, Julie Flangan 695 695 (not an active member) Arialle Bowtell, Ash Sephton 980, Holly Burns 3237, Suzanne Perry, Nicole Macey, Tammy Cooper 474. Apologies: None	
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 realizes 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.	Cathy Raaen

	<p>Regards Cathy Raaen</p> <p>Moved: Cathy Raaen 2nd: Kerrie Holder</p> <p>Approved: Carried Apposed: Carried: YES</p>	
5	Election of Directors	
	<p>Chairperson to declare the following outgoing positions vacant,</p> <p><u>Vice President</u> Mary Morgan</p> <p><u>Directors up for re-nomination:</u> Matt Burns Rae Motter Vacant Position – Two Year term only Vacant Position – One year term only.</p> <p><u>Vice President Nominations:</u> Mary Morgan - Accepted</p> <p><u>Director Nominations:</u> Rae Motter - Accepted Tamara Walker – Accepted</p> <p>Call from the floor Director position vacant; Nominations;</p> <p>Vacant Position – Leslie Moore Two year term. Accepted. Vacant Position – Jillian Burch One Year Term. Accepted.</p>	
6	Secretary's Report	
	<p>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.</p> <p>Moved: Nicole McDonald 2nd: Cathy Raaen</p> <p>Approved: Carried Apposed:</p> <p>Carried: YES</p>	Nicole McDonald
7	Treasurer's Report	
	2020/2021	Nicole McDonald

