

AGM MINUTES

BRIDGE ART PROJECT

Date: Thursday May 16 2013

Time and Location: 6.00pm, 41 Francis St Echuca

1.0 Present: B Donchi, C Bilkey, K Williams, P Williams, R Walker, J Kenley, J Berthaume
H Lawton

2.0 Apologies: D Morgan-Bulled, C Atkinson, J Atkinson, H Cock.

3.0 Minutes of previous meeting
None

4.0 Business arising
Nil

5.0 Reports

5.1 Chairman

The Chairman summarised the activity and achievements of the group during the previous year. These included incorporation, registration for DGR status and tax exempt status, and the generation of support for the project from a wide variety of community, business and government bodies

5.2 Treasurer's Report

No report

6.0 Election of Office Bearers

6.1 Chairman

Secretary took the chair. Barry Donchi was nominated by John Kenley. Seconded by Hayley Lawton. No other nominations were received. B Donchi elected unopposed. B Donchi resumed the chair for the remaining appointments

6.2 Deputy Chairman

6.2.1 John Kenley was nominated by Chris Bilkey. Seconded by Kerry Williams. No other nominations were received. J. Kenley elected unopposed.

6.3 Secretary

6.3.1 Chris Bilkey was nominated by Barry Donchi. Seconded by Hayley Lawton. No other nominations were received. C. Bilkey elected unopposed.

6.4 Treasurer

6.4.1 Rob Walker was nominated by John Kenley. Seconded by Chris Bilkey. No other nominations were received. R. Walker elected unopposed.

7.0 Membership Fees

7.1 Meeting resolved to set General Membership at \$20.00 per year, as from July 1 2013. CB to provide Treasurer with membership list and contact details

8.0. Other Business

8.1 Meeting frequency. The meeting resolved to change the frequency to once a month, and to meet on the 3rd Thursday of each month.

8.2 Bank Account. The need to establish a bank account was discussed. John Kenley proposed the following motion:

“That a bank account be established with NAB with three signatories (Chairman, Secretary and Treasurer), and that any two signatures would be required for a withdrawal.”

Seconded by: Peter Williams.

Carried.

Meeting closed: 6.25pm

Next Meeting: 5.00pm June 20, 42 Murray St, Moama