

VICTORIAN QUILTERS INC
ANNUAL GENERAL MEETING 2021 MINUTES
Saturday 19th March 2022, 11.00 am

At One Community Church, 184 Surrey Road, Blackburn, Victoria

Welcome	Chairperson, Marie Lee declared the AGM open at 11.20 am and recognized the traditional owners. She thanked Patron Janet O'Dell, the committee and subcommittee members whose contributions have been invaluable during the challenges of 2020, along with the traders present.
Committee & Sub Committee Members Present	Marie Lee, Jennifer Wain, Lyn Cooper, Val Lewis, Andrea Taylor
Apologies:	Janet O'Dell, Sugy Kim, Linda Steele,
Apologies General Membership	As per attendance record.
Attendance	As per the on-line attendance register. Quorum confirmed. All those present were current financial members or group member representatives & guests.
Proxy Registrations	Per attached list
Minutes of 2020 AGM	The minutes of the previous AGM were printed in the January 2021 magazine and presented by the secretary. It was moved by Jennifer Wain, seconded by Denise Longmire that they be accepted
Business Arising	None
AGM Reports	To receive and consider the Annual report of the Committee activities for Victorian Quilters Inc for the financial year 2019 – 2020. The was available in the members section of the website for all members to access. .
President's Report	As per report. Moved Marie Lee and seconded by Denise Longmire. Carried
Treasurer's Report	Jennifer Wain spoke to the Audited Report as published in the AGM report and explained the details of the budget for the 2021-22 year. Acceptance moved by Jennifer Wain, seconded by Janet O'Dell. Carried.
Appointment of Auditors	Moved Jennifer Wain, seconded Val Lewis, that Andrew Osborne and Associates be appointed as Auditors for 2021-22. Carried.
Committee Size Resolution	No change proposed to the current committee size of 4 Executive and 8 Committee Members.
Membership	No change to the current annual membership subscription fees for Victorian Quilters Inc. of \$50.00 per annum for individual members and \$60.00 for group members
Election of 2020-2021 committee	All positions were open for election. Nominations for committee were received by the Secretary as follows: President Marie Lee Vice President Judith Oke Secretary Lyn Cooper Treasurer Jennifer Wain Committee Michelle Kelly Janet O'Dell Denise Longmire Sugy Kim Val Lewis Julie Adamson Andrea Taylor All members nominated are financial members of Victorian Quilters, in accordance with the Constitution. Marie declared all Committee positions vacant and read the Executive Positions & General Committee nominations. All were elected unopposed.
Awards/Recognitions	Thanks to Marie Lee for her work during COVID keeping members informed.
General Business	No General Business
Meeting Closed	11.45 am

Minutes recorded by Lyn Cooper, Secretary.

Signed