**NECC AGM 31/7/19**

King River Café Oxley 6:30 – 9:00pm

**Present:** Dylan, Fabrice, Hayley C, Jacquie, Linda, Marcel, Lachie, Jules, Allison, Richard, Dave G, Adrian, Ian, Kjirsten

**Apologies:** Rob & Annie

1. **Previous Minutes**

**Moved**: Adrian **Seconded:** Dylan

1. **Presidents Report** (Linda)

*Strategic Plan***:** Survey received only 2 responses received –

Discussion regarding new format other than Survey Monkey

**Action:** Please submit ideas before next meeting (eg. Overseas trip)

1. **Financial Report** tabled (Fabrice)

Starting Balance: $4474. 31 Current Balance $2700.41

**Moved:** Alison **Seconded:** Jacquie

1. **Elections**

**President:** Ian Minns **Nominated:** Kjirsten  **Seconded:** Richard

**Secretary:** Richard **Nominated:** Ian **Seconded**: Linda

**Treasurer:** Fabrice  **Nominated:** Linda **Seconded:** Allison

**Vice President:** Matt **Nominated**: Ian **Seconded:** Linda

**General Committee: Nominated:** Allison **Seconded:** Richard

**Equipment:** Lachie

**Skills:** Dave/Marcel

**Event Coordinators:** Jules/ Jacquie

**Social Media:** Allison

**Other committee members:** Kjirsten, Hayley, Dylan

1. **A.O.B**