



## **MINUTES ANNUAL REGIONAL MEETING**

**DATE: Sunday, August 20<sup>th</sup>, 2017**

**At: Fountain Gate Hotel, Overland Drive, Fountain Gate.**

**Meeting opened: 11.07am**

**Present:** Michelle and Maddy Bissels, Wendy Talbot, Russell and Chris Pendlebury, Joy Skinner, Louise Lazarus, Bob McLeod, Daphne Gregory, Marie Fitz-Gerald, Wendy Lyons, Hans Van Poppel, Lezley Golding, Lindy Smith, Jan McKenzie, Gwyn Morgan, Lynda Holdsworth, Sue Hatfield, Kath Borrow, Mick Bedford, Jenny Bradshaw, Carl Di Stefano

**Apologies:** Tammy Attenborough, Robin and Joanne Daniel, Carmel Byrne and Marilyn Fletcher, Colleen Long, David and Jean Daddo, Jenny Miles, Steve Golding, Tim and Julie Blake, Jen McDavitt, Marty Bissels, Lorraine Bedford, Joanne Lincoln, Allison Quagliani, Heather and Paul Gardner, Annette and Keate Woodgate, Keith Gregory

**In attendance:** Helen McLeod, Christine Van Poppel, Greg Bradshaw, Lynne Kimber, Nic Holdsworth

**Welcome:** The President, Michelle Bissels, welcomed those in attendance.

### **Confirmation of Minutes of Previous ARM, August 21<sup>st</sup>, 2016**

Moved: Chris Pendlebury

Seconded: Hans Van Poppel

Carried

### **Business Arising from Previous Minutes ARM, August 21<sup>st</sup>, 2016**

Nil

**President's Report:** As Tabled

**Treasurer's Report:** As Tabled

Moved: Wendy Talbot

Seconded: Lindy Smith

Carried

**Business arising from Treasurer's report:** Nil

**Show Convenors Report:**

**Correspondence:** Tabled at meeting.

**Election of Regional Executive and Committee:** chaired by Bob McLeod

**Chairperson requested nominations from floor in accordance with Regulation 48:**

PRESIDENT: Michelle Bissels  
Nominated by Chris Pendlebury 2<sup>nd</sup> by Wendy Talbot  
(Nomination Accepted) Duly Elected

VICE PRESIDENT: Louise Lazarus  
Nominated by Maddy Bissels 2<sup>nd</sup> by Gwyn Morgan  
(Nomination Accepted) Duly Elected

SECRETARY: Joy Skinner (Interim)  
Nominated by Chris Pendlebury 2<sup>nd</sup> Sue Hatfield  
(Nomination Accepted) Duly Elected

TREASURER: Lynda Holdsworth (Interim)  
Nominated by Chris Pendlebury 2<sup>nd</sup> by Mick Bedford  
(Nomination Accepted) Duly Elected

**COMMITTEE**

Emmaly Gridley Accepted Nomination (by phone)  
Nominated by Louise Lazarus 2<sup>nd</sup> by Gwyn Morgan

Chris Pendlebury Accepted Nomination  
Nominated by Michelle Bissels 2<sup>nd</sup> by Russel Pendlebury

Joy Skinner Accepted Nomination  
Nominated by Chris Pendlebury 2<sup>nd</sup> Michelle Bissels

Jenny Bradshaw Accepted Nomination  
Nominated by Louise Lazarus 2<sup>nd</sup> Mick Bedford

Wendy Talbot Accepted Nomination  
Nominated by Lezley Golding 2<sup>nd</sup> Lindy Smith

Maddy Bissels Accepted Nomination  
Nominated by Chris Pendlebury 2<sup>nd</sup> Louise Lazarus

As there were more nominations received than required a vote took place.  
Scrutineers were Bob McLeod and Carl Di Stefano

Committee  
Emmaly Gridley  
Chris Pendlebury  
Joy Skinner  
Jenny Bradshaw  
Maddy Bissels

**ARM closed 11.50am**