



SGM Minutes

Monday 20 June 2022 5:32PM to 5:40PM

Via Zoom <https://us02web.zoom.us/j/83537181183>

1. Welcome and Apologies

Apologies received from

- Alan Forsyth
- Mike Harrison
- Sjirk Bajem

Motion: That the apologies are accepted		
Moved: Glenys Forsyth	Seconded: Lorraine Johnston	Accepted

Proxies

- Allan Teviotdale holds a proxy for Mike Harrison
- Glenys Forsyth holds a proxy for Alan Forsyth
- The chair holds a proxy vote in support of the motion for Sjirk Bajema

Attendance

- | | |
|---|---|
| <ul style="list-style-type: none">• Glenys Forsyth• Allan Tevistdale• Claire Hargest• Lorraine Johnston• Janet Carrington | <ul style="list-style-type: none">• Glenys Mitchell• Judy Cook• David Hall• Tillie Lassman |
|---|---|

2.Motion

That the membership accepts the following decisions made at the meeting of 26 March 2022:

- The audited Performance Report be accepted.
- Lorraine Johnston is appointed as President.
- Glenys Forsyth is appointed as a committee member.
- Tillie Lassman is appointed as a committee member.

Moved: Glenys Forsyth

Seconded: Allan Teviotdale

Accepted

- 12 Voted in support of the motion.
- 0 Voted against the motion.
- The motion was passed.

Close of meeting 5:35pm