**Central Victorian Biolinks Alliance**

**Agenda for the Annual General Meeting**

 **Kyneton Mechanic Institute, Kyneton**

**12:30pm Wednesday 11th October 2019**

# Meeting started:

# Apologies:

# Minutes of the previous Annual General Meeting

Minutes of the previous meeting are available at CVBA Dropbox – link [here](https://www.dropbox.com/sh/kaw51ta5f1z3xjh/AACU1p06oWmzNGIZ91oLRBjla?dl=0)

***Motion***: that the Minutes of the Annual General Meeting of Central Victorian Biolinks Alliance Inc. held on 3rd October 2018 be confirmed.

*Moved*: Seconded:

# Presidents Report

***Motion***: that the Presidents Report be accepted.

*Moved*: Seconded:

# Treasurers Report

***Motion***: that the Treasurers Report be accepted.

*Moved*: Seconded:

# Election of the Board (see Note 1 below))

***Motion****:*

That, under Rule 54(1), this meeting places no limit on the number of people who may be elected as Ordinary Members of the Board for the next year.

*Moved*: Seconded:

***Declare***: that any positions on the Board held by Board members who were elected three years ago and all executive positions (Chair, Vice-chair, Secretary, Treasurer) be declared vacant.

***Chair:***

***Vice-Chair:***

***Secretary:***

***Treasurer:***

***Ordinary Members of the Board:***

# Election of new bank signatories

***Motion***: that retiring members of the Board be removed as signatories to the bank accounts and be replaced by the following signatories:

*Statement Account*:

*Savings Account (Public Fund):*

*Moved*: *Seconded*:

# Nomination of member to Public Fund Committee of Management

***Motion***: that Simon Cammell be removed and \_\_\_\_\_\_\_\_\_\_\_\_ be added to the Public Fund Committee of Management under Rule 73 of the Rules of Association.

Moved: Seconded:

# Acknowledgement of retiring Board members

***Motion:*** that retiring Board members Paul Foreman, Karen Alexander and Peter Mitchell be thanked to their many contributions to the Central Victorian Biolinks Alliance.

*Moved*: *Seconded*:

# Joining fees and annual subscriptions:

#### *Proposed motion*: that this meeting, in accordance with Rule 14, decides that, for the next year:

* the joining fee and annual subscription for members of the Central Victorian Biolinks Alliance shall be set at $50 and $50, respectively.
* the annual subscription for associate members shall be set at $30.
* no date for payment for the annual fee and provision of the letter of appointment of delegates will be set.

*Moved*: *Seconded*:

# Meeting ended:

# Note 1: Note on the election of the Board

The Board elected at the AGM in 2018 for the 2018/19 year: Paul Foreman (Chair), Karen Alexander (Vice-chair), Peter Mitchell (Secretary), vacant (Treasurer), Ann McGregor, James Nelsson, Gayle Osborne, Loki McIntyre.

The Board appointed Pat Scanlon as Treasurer on 12th February 2019. James Nelsson resigned during the year. At this AGM, Paul Foreman, Karen Alexander and Peter Mitchell are resigning.

Under Rule 51(4), Board members are elected for a period of three years but may be re-elected after three years. None of the current Board were elected three years ago.