

AGM minutes



**iHemp NSW**

**Annual General Meeting Minutes**

<b>Date:</b>	11 June 2024
<b>Time:</b>	12-1pm
<b>Place:</b>	Online

<b>Attendees:</b>	Karen Kirkby, Jaimie Milling, Bernard Thomson, Lisa Flower, Ian Wise, Bob Doyle, Kieren Anderson, Colin Steddy, Tim Schmidt, Becci Watson, Amanda Marsh, Natasha Fenton, Sarah Purdy
<b>Apologies:</b>	Apologies - Kirsten Lunoe
<b>Proxies:</b>	

Item	Description
1	<b>Welcome and introductions - Meeting declared open @12noon</b>
2	<b>Apologies</b>
3	<b>President's report</b> See Summary Report
4	<b>Treasurer's report</b> See Summary Report
5	<b>Adoption of financials</b>  <i>Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.</i> <b>Moved: Bob Doyle                                  Seconded: by Lisa Flower</b>
6	<b>Election of committee</b>  <u>President</u> – Jaimie Milling Moved : Bob Doyle                                  Seconded    Lisa Flower <b>Passed</b>  <u>Treasurer:</u> Karen Kirkby - Noted  <u>Secretary - Amanda Marsh</u> Moved: Jaimie Milling                                  Seconded: Lisa Flower <b>Passed</b>  <u>Executive members -</u>  Kieren Anderson - Executive Committee - Communications - Noted



