**CCB: AGM 18/03/2025** 

Opened: 7.00pm by Tony

**Welcome by Tony** 

Special thanks to Eva Campbell as Chair

Members Present:, Aurum Wotten, Bev Newitt, Gusztav Belansky, Jarrad Bishop, Murray Bishop, Wendy Brooks, Annette Dinning, Kerry Fielding, Tony Flatman, Geoff Freestone, Hak Lo, David Pollard, Rebecca Ward, Cheryl Ziemiecki, Kevin Odendaal, Scott Grey, Jill Leemen, Amanda Ogilvie, Christian Anjos, George Wosiński, Peter Drummond, Leila Millard, Brendan Millard, Mark Thornell, Trish Thornell, Graham Apolony, Krystal, Eva Campbell, Matt, Adrianna, Karen Anson, Sharmini, Phil Hannaford

Apologies: Jenny, Suzie, Barbara, Kris

| , J                                 | y, Gazio, Barbara, 1410                        |                      |                |
|-------------------------------------|------------------------------------------------|----------------------|----------------|
|                                     | <u>Discussion</u>                              |                      | <u>Outcome</u> |
| Previous minutes                    | Confirmation of previous                       | minutes.             |                |
| of Committee<br>AGM held            | Moved by Wendy, second                         | ded by Kerry carried | Tony           |
| 19/03/24 read by                    |                                                | , ,                  |                |
| Tony                                | None                                           |                      |                |
| Business Arising                    |                                                |                      |                |
|                                     |                                                |                      | Tony           |
| President report See attached sheet |                                                |                      |                |
|                                     | Moved by Aurum, seconded by Bev                |                      | Kevin          |
| Treasurer's<br>Report               | See attached sheet Cash positive               |                      |                |
| Keport                              | Moved by Geoff, seconded by Gusztav            |                      |                |
| Election                            |                                                |                      |                |
|                                     | The executive committee were elected unopposed |                      |                |
|                                     | President                                      | Tony Flatman         |                |
|                                     | Vice President                                 | Geoff Freestone      |                |
|                                     | Secretary                                      | Kris Took            |                |
|                                     | Treasurer                                      | Scott Grey           |                |
|                                     | Web Administrator                              | Gusztav Belansky     |                |
|                                     | Publicity Officer                              | David                |                |

| Other Business | Ordinary Members  Mark Thornell, Rebecca Ward, Leia Millard, George Wosiński.  Other Positions  Web Master/Librarian Jarrad Bishop.  Cheryl nominated Kris Took to become a Life Member for her services to the band.  Seconded by Tony. Carried | Tony |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
|                |                                                                                                                                                                                                                                                  |      |

Meeting closed by Tony at 7.20

Minutes prepared Kris Took