



Annual General Meeting

Wagait Arts Group Incorporated

Sunday 16th June 2024

9:30 am

Wagait Shire Community Centre

Minutes

1. Open Meeting
Chris welcomed attendees
Yvonne Odegaard 'Welcome to Country'
2. Attendees – sign attendance sheet
Julie Lawrance, Sarah Smith, Gillian Andrews, Yvonne Odegaard, Sue Chaplin, Colin Holt, Miranda Roussel, Alex Richmond, Lili Pich, Chris Chaplin, Nena Zanos, Carolyn McLennan (phone in)
proxies – Kay Whitnall, Chris Tyzack
3. Apologies – Kay Whitnall, Gillian Harrison, Dheran Young
4. Acceptance of last AGM Minutes
Moved by Sarah Smith
Seconded Nena Zanos
5. Presentation of Annual Report/Financials
Treasurer's report and chairperson's report

6. Reports

a. Treasurer Carolyn McLennan (by phone)

Report read out by Chris

- AGM delay due to newly appointed auditor Lee Green process
- Thanks to Dele for WAG bookkeeping
- Current balance in Bendigo Bank account \$1621.74
- \$1,665.00 to be paid back from CBF grant
- Still awaiting refund from SmartLab of \$1,140.00
- Report moved by Carolyn, seconded by Sarah

b. Chairperson Chris Chaplin

- Thanks for attendance
- Acknowledge AGM delay
- Thanks to committee members
- Thanks again to Dele for bookkeeping
- Status quo – WAG is in a financially challenging situation but WAG has assets (contents of container), experience and knowledge to go on
- WSC community grant application submitted for maintenance works on container
- Future – immediately need working capital eg. raffle
- Need to think about income earning stream,

Report moved by Chris, seconded by Nena

7. Election of Office Bearers and Committee Members

Chairperson – Julie Lawrance - nominated, accepted

Vice chairperson – Gillian Andrews – nominated, accepted

Secretary – Miranda Roussel – nominated, accepted

Treasurer – Chris Chaplin – nominated, accepted

Public Officer – Lili Pich – nominated, accepted

Committee member – Colin Holt – nominated, accepted

Committee member – Yvonne Odegaard – nominated, accepted

8. General Business

Alex Richmond moved to formally recognise and thank Nena Zanos for her contribution to Wagait Arts Group over many years (every year since its inception in 2013). In that time Nena has served on every committee and in many roles. Her efforts have been very much appreciated. Seconded Chris Chaplin. Carried unanimously.

9. Auditor – recommendation to continue using services of Lee Green

Moved by Chris, seconded by Nena

10. Date of Next Meeting

TBC