

FRIENDS OF WINGECARRIBEE LIBRARIES inc.
36th ANNUAL GENERAL MEETING
HENRIETTA ROSE ROOM 18 MARCH 2025

Meeting Opened 11.45 am

Attendees:

Marijke Morse, Susan Williams, Maria Kich, Molly Tweedie, Andrew White, Tina Allen, Barbara Symons, Erica Spinks, Alan Olsen, Heather Cobban, Judith Chapman, David Marlow, Holly Lambert.

Apologies:

Ann Beaumont, Lyndall Crisp, Juliana Glumac and Margaret Pemberton

Due to illness, the President (Ann Beaumont) was not available to chair the meeting and asked Susan Williams to chair the meeting in her absence. This decision was accepted by all present.

Susan Williams then opened the meeting and a quorum was established – according to the requirements of the FOWL Constitution.

Minutes of the Previous AGM (35th AGM 2024)

The minutes were accepted as a true record of the meeting.
Moved by: Molly Tweedie, Seconded by: Barbara Symons

Matters Arising from previous minutes:

None

Presidents Report: Attached

Ann Beaumont's President's report was presented by Molly Tweedie.

Moved by: Susan Williams, Seconded by: Maria Kich

Treasurers Report: Attached

Susan Williams presented her Treasurer's Report.
Moved by Susan Williams, seconded by Marijke Morse

Tina Allen thanked Susan for chairing the meeting and for everything she has done for FOWL.

Librarians Report: Attached

Andrew White presented his Librarian's Report.
Moved by Tina Allen, seconded Heather Cobban

Elections:

All current serving Committee Members stood down.
Andrew White took the Chair and presided over the following committee nominations:

President – open. The position of president was opened to the floor with no nomination.

Vice President – open. The position of vice president was opened to the floor with no nomination.

Treasurer – Heather Cobban

Secretary – Tina Allen

Committee Members - Maria Kich, Molly Tweedie, Barbara Symons, Holly Lambert and Lyndall Crisp.

The digital version of a nomination form, signed by Lyndall Crisp but not signed by two proposers, was accepted from the floor.

The new treasurer (Heather Cobban) was also appointed as public officer.

The open committee positions will be discussed at the next committee meeting on Tuesday 8 April 2025. The positions of Catering Coordinator and Author/Speaker Coordinator will also be discussed at the next meeting.

The nomination form for Lyndall Crisp will be countersigned by two financial members of FOWL and accepted by Lyndall at the next committee meeting.

Signatories to the FOWL Bank Account:

Three executive members of the committee are required as signatories. These signatories are granted full banking access including internet banking,

Since only two executive positions (Tina Allen and Heather Cobban) were elected at today's meeting, the current signatories will remain for the time being.

The appointment of the two new bank signatories, including a third signatory when in place, was moved unanimously by those present at the meeting.

General Business:

The names of the current financial members of FOWL, who renewed during the Early Bird period, were included in the draw for a \$100 book voucher from the Bookshop Bowral. Andrew White drew out the winner, who was Dolly Townsend.

All Agenda Items were addressed.

Meeting Closed at 12.20 pm