**EDWTA INC. ANNUAL GENERAL MEETING MONDAY 9TH SEPTEMBER 2013**

**PRESIDENT:** Jenny Jackson declared the Annual General Meeting opened and welcomed all those present, all having signed the attendance book.

**APOLOGIES:** Carolyn Williams, Margaret Dreher, Elsie Anderson

**MINUTES OF LAST ANNUAL GENERAL MEETING 10TH SEPTEMBER 2012:** Available on website and taken as read. Moved Sue Embury (Deepdene) Seconded Carole Snowsill (Life Member, North Balwyn)

**MATTERS ARISING:** Nil

**CORRESPONDENCE:** Nil

**TREASURER’S REPORT**: Distributed and accepted. The balance is $2,265.71 Moved Pam Colemen (Ardrie Park) Seconded Rosemary Walker (Willison Park)

**SECRETARY’S REPORT:** None distributed as no current Secretary.

**ELECTION OF OFFICE BEARERS:** (All positions became vacant)

**PRESIDENT:** Jenny Jackson. Nominated by Sally Howie Seconded Caryn Vincent. No other nominations - carried

**VICE PRESIDENT:** Sue Embury. Nominated by Treena Brown Seconded Jill Parkinson. No other nominations – carried.

**SECRETARY:** No nominations received.

**TREASURER:** Bev Campbell. Nominated by Elizabeth Mansfield Seconded Averley Hildebrandt. No other nominations – carried.

**RECORD SECRETARY:** Di Sellenger. Nominated by Hope Stewart Seconded Lisa Wiles No other nominations - carried

**COMMITTEE:**

Pam Coleman. Nominated by Carole Snowsill Seconded Ro Scarborough

Rosemary Walker. Nominated by Di Sellenger Seconded Ro Scarborough

Ro Scarborough. Nominated by Sue Embury Seconded Pam Coleman

 Marg Dreher. Nominated by Judy Ramanauskas Seconded Denise Gibbs

**GENERAL BUSINESS:** Jenny Jackson thanked retiring committee members Carole Snowsill, Jill Parkinson and Natalie Lynch for their efforts, acknowledging the number of positions filled by each of Carole and Jill during their 20 years plus time on the committee. Jenny will replace Carole as a signatory for EDWTA bank accounts.

Jenny also thanked Jenny Houston for her assistance in posting results etc on the EDWTA website.

The meeting closed at 8.25 pm.