



OGS Annual General Meeting Minutes

Monday 09 May 2022 in The Hub, MGGS

1 Welcome	Welcome Acknowledgment of Country	
2 Present:	Trudie Horsfall (chair), Libby Jones, Miranda Hoffman, Anna Permezel, Judith Wilkinson, Rowena Mytton, Clemence Taplin, Venetia Patchett, Julia Hare, Marg Rozenberg, Emma Harrison, Margaret McNaughton, Anne Williams, Toni E Meath, Louise Gourlay Quorum no: 14 Meeting was declared open	
3 Apologies & Proxies:	Pip O'Connor, Athena Kellis, Sue Tsindos, Polly Winterton, Janet Maher No proxies received	
4 Confirmation of Minutes from Previous Meeting:	26 April 2021	
	Accepted: Moved: Judy Wilkinson Seconded: Margaret McNaughton Motion carried	
5 Business Arising from Minutes		Actions
5.1	Nil	
6 Adoption of Audited Financial Reports	For year ending 31 December 2021	
	Accepted Moved: Libby Jones Seconded: Venetia Patchett Motion carried	
7 Reports tabled		
7.1	<i>President</i>	Tabled Tabled Tabled
7.2	<i>Principal</i>	
7.3	<i>MH Life Members Trust Fund Account</i>	
7.4	<i>OG Scholarship (included in President's report)</i>	
7.5	<i>Gilman Jones Scholarship</i>	Tabled
7.6	<i>D.J. Ross Scholarship</i>	None submitted



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8 Election of Office Bearers		
8.1	<ul style="list-style-type: none">The positions of President, Vice President, Treasurer and Records Secretary were not up for re-election.The position of Secretary – no nominations were received therefore position remains vacant. Acting Secretary remains with the President	
9 General Business (new agenda items)		
9.1	nil	
10 Time meeting closed.		5.30 pm