

ST GEORGE CREATIVE ART & CRAFT CENTRE

MINUTES OF ANNUAL GENERAL MEETING 12<sup>TH</sup> SEPTEMBER 2014

Present: Gilbert Sant, Jan Beattie, Leonie Graves, Bruce Armstrong, Elva Henderson, Elizabeth Sikic, Peter Dorahy, Lee Brett.

Apologies: Margaret Conlon

**Minutes of AGM of September 13<sup>th</sup>, 2013** were read by Elizabeth; moved Gilbert, seconded Gilbert.

Peter Dorahy was Returning Officer.

Peter declared all positions vacant

**Selections of new officers**

**President – Margaret Conlon** nominated by Elva. Margaret will accept only if she receives help from everyone and all requests and problems put in writing. Seconded Gilbert; all agreed.

**Vice President:** Gilbert nominated by Elva, accepted.

Bruce nominated by Gilbert – accepted.

**Minute Secretary: Elizabeth** nominated by Peter, seconded Gilbert; accepted.

**Treasurer: Elva** nominated by Gilbert, seconded by all; accepted.

**Publicity Officer: Lee** nominated by Elva, seconded by all; accepted.

**Maintenance/Property Officer Peter** nominated by Elva, seconded Gilbert; accepted.

**Children's Co-Ordinator: Leonie** nominated by Jan, seconded Elva; accepted.

**Promotions Officer: Norma** nominated by Gilbert, seconded Bruce.

Gilbert declared the meeting closed at 6pm.

Meetings to start at 5.00pm: Proposed Gilbert, seconded Elva; accepted.