

**St George Creative Art & Craft Centre
Minutes of Annual General Meeting
September 13, 2013**

President, Gilbert Sant, declared the meeting open at 6.35pm

Present: Gilbert Sant, Margaret Conlon, Elva Henderson, Elizabeth Sikic, Jan Beattie, Lee Brett, Peter Dorahy, Cathie Hammond, Rob Woellner, Leonie Graves, Karina Piggott, Norma Mortimer, Alice Madden

Apologies: Mary Kirwan, Chris Richardson

Minutes of AGM, September 14, 2012 read by Elizabeth Sikic

Moved - Elva Henderson Seconded – Margaret Conlon

Accepted and adopted

Gilbert Sant declared all positions vacant.

Returning Officer Rob Woellner called for nominations

Selection of new Officers

President – Norma Mortimer Nom - Elva Henderson Seconded – Margaret Conlon

Accepted unopposed

Vice President – No nominations

Minute Secretary – Elizabeth Sikic Nom – Gilbert Sant Seconded – Elva Henderson

Accepted unopposed

Treasurer – Margaret Conlon Nom – Elva Henderson Seconded – Gilbert Sant

Accepted unopposed

Publicity Officer – Lee Brett Nom – Peter Dorahy Seconded – Gilbert Sant

Accepted unopposed

Maint/ Property Officer – Peter Dorahy Nom – Gilbert Sant Sec – Leonie Graves

Accepted unopposed

Children’s Co-Ordinator – Chris Richardson Nom – Alice Madden Sec – Gilbert Sant

Accepted unopposed

New President Norma Mortimer declared the meeting closed at 6.50pm

Norma Mortimer nominated by Elva Henderson

Nominated – Norma Mortimer

Seconded – Margaret Conlon