



Coffs Hikers

Minutes of Annual General Meeting: 28 August 2022 at 3pm

Present: Karen Huchendorf, Yvonne Everett, Jan Steel, Russell Chiffey, Alan Whitelock, Michael Faulkner, Moira Scerri, Kevin Smith, Mark Hurry

Apologies: Judy Matten

- **Welcome and Annual Report:** Delivered by Yvonne as per Agenda. It is important to note that this meeting was conducted remotely as a Zoom meeting due to Covid issues.
- **Treasurer's Report:** Financial statements were delivered by Alan as per Agenda. Alan and Yvonne provided further details beyond those provided by the report. Alan noted that membership fees were determined to allow some leeway beyond club expenses. The motion to accept Financial Statements was proposed by Russell and seconded by Jan.
- **Awards:** Jan being our expert in membership matters presented 3 awards, the first award for "Most Regrets" going to Bob Wheatly. The second award was for the "Greatest Member Participation" and that was clearly won by Karen. The next award was for the "Rising Star" and was won by Kevin.
- **Election of Committee:** Mick was our returning officer for this segment and the committee for the coming year remains as for the previous year. See the Annual Report for those positions. We now have two extra committee members who are Mark and Kevin.

Following the election of the committee the meeting was brought to a close.