



# Coffs Hikers

## **Minutes of Annual General Meeting: 10 September 2023 at 3pm**

**Present:** Diane M, Yvonne E, Michael F, Sandy C, Kevin S, Alan W, Mark H, Diana S, Judy M, Russell C, Rene H, Jai W, Greg C, Des P, Jan S, Lucy M, Carolyn C, Basia M, Farah L, Cheryl P, Garry G, Ros H

**Apologies:** Karen H, Jane G

**Welcome** by Jan. The location for our AGM was the Botanical Gardens and Jan welcomed all in attendance and on behalf of all present acknowledged the Traditional Owners.

**Minutes** for the 2022 AGM were made available to all in attendance

**Annual Report** for 2023 was presented and discussed by Yvonne

**Treasurer's Report** was presented by Alan. The motion to accept the Financial Statements was proposed by Ros, seconded by Rene and carried.

**Awards** were conducted by Jan. Des won the prize for his leadership in the Dorrigo region, Diana for her inventiveness for activities, and Farah as an exemplary next generation member

**Committee** stands as for the previous year and no election was necessary. Jane G becomes a new Committee Member

**Close** of meeting was followed by afternoon tea and kindly provided by Yvonne and Alan, and social lawn games.