

Copy Attached <u>Moved</u> Ann Sellars <i>Association</i>	<u>Second</u> Bev Carson	<u>Carried</u>
Copy Attached <u>Moved</u> Lynda Webb <i>Secretary</i>	<u>Second</u> Kerry Ninnis	<u>Carried</u>
Copy attached <u>Moved</u> Bev Carson	<u>Second</u> Ann Sellars	<u>Carried</u>

All positions are declared vacant

Temporary Chairperson appointed

Rodney Reid

Election

Nomination called for all Committee positions

Chairperson

Richard Gregory

<u>Moved</u> Kerry Ninnis	<u>Second</u> Bev Carson	<u>Carried</u>
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Vice Chairperson

Peter Gillan

<u>Moved</u> Lynda Webb	<u>Second</u> Kerry Ninnis	<u>Carried</u>
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Secretary

Barbara Chappell

<u>Moved</u> Wendy Williams	<u>Second</u> Bev Carson	<u>Carried</u>
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Treasurer

Ann Sellars

<u>Moved</u> Kerry Ninnis	<u>Second</u> Lynda Webb	<u>Carried</u>
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Institute Treasurer

Ann Sellars

<u>Moved</u> Lynda Webb	<u>Second</u> Cathy Elliot	<u>Carried</u>
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Booking Officer / Publicity

Melissa Collinge

<u>Moved</u> Kerry Ninnis	<u>Second</u> Ann Sellars	<u>Carried</u>
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Public Officer

Lynda Webb

<u>Moved</u> Bev Carson	<u>Second</u> Ann Sellars	<u>Carried</u>
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Committee Positions

Kerry Ninnes / Melissa Collinge/Cathy Elliot/Bev Carson/Kiri Togo Hawkins

Moved Lynda Webb

Second Ann Sellars

Carried

Nominated Auditor

To be confirmed

Nominated Bank Signatories

Ann Sellars, Lynda Webb, Bev Carson, Richard Gregory. Two to sign.

Moved Richard Gregory

Second Lynda Webb

Carried

Meeting Closed 8.30pm

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CHAIRMAN