

CENTRAL REGIONAL COUNCIL ANNUAL GENERAL MEETING (AGM) MINUTES

Monday 30 August 2021 | Gillen Club | Alice Springs

6:00pm – 7:00pm

1. **Meeting Opened:** 6.10pm
2. **Welcome:** Chair welcomed members.
3. **Present:** as per attendance list,
Lauren Winter, Georg Winter, Fred Richardson, Amius Lennie, Wayne Wright.
4. **Apologies:** Lisa Pearce
5. **Minutes previous AGM:**
Accepted as a true and accurate record.
Moved: Georg Winter Seconded: Fred Richardson
6. **Chair Report:** tabled
7. **Correspondence in:** Nil
8. **Correspondence out:** Nil
9. **Business arising from Correspondence:** Nil
10. **Election of Office Bearers:**
Nominations were called from the floor on the night.
 - a) **Chair:** Lauren Winter elected
 - b) **Vice Chair:** Wayne Wright elected
 - c) **Secretary:** Amius Lennie elected
11. **Setting of Regional Quorum 21/22,** We elected for the quorum 21/22 to be 3 people.
12. **Meeting Closed:** 6.35pm