



Lenswood & Forest Range Community Association

Annual General Meeting Agenda (August)¹

Short AGM, followed by pizza & apple pie

Social event: Secrets of winemaking (Ben & Clare Anderson)

Date: Friday, 29th August 2014

Time: 7 to 7.30pm AGM

Venue: Anderson Hill Winery (407 Croft Road, Lenswood)

Management committee 30th January to 29th August 2014

Chair: Graeme Schultz

Vice Chair: Garry Beaton

Secretary: Ann Kempe

Treasurer: Ann Kempe

Public Officer: Rob Hall

5 committee members (elected unanimously):

Peter Stafford
Rob Hall
Alison Mason
Sam Perna
Caroline Chaplin

Malcolm Drew: Administrator of Association web site:

Chair: Graeme Schultz

1. Attendance:
 - Apologies:
2. Minutes previous AGM (attached)
 - 2.1 Minutes confirmed:
 - 2.2 Business Arising
3. Presentation of Annual Report by current Chair

¹ Please email agenda items to Ann Kempe at: ann_300@ozemail.com.au or post to Ann via the Lenswood post-office by cob <insert date> A call for agenda items will occur 2 weeks before meetings

Note: Ann has a severe hearing impairment and writes the agenda/minutes from notes made by a relevant member.



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4. Financial Report previous financial year

5.1 Discussion?

5.2 Action required?

5. Announcement of nominations for Management Committee (Election required by Constitution)

3.1 Voting to decide on Committee by current members only

- Chairperson – Nomination: Graeme Schultz
- Vice Chair – Nomination: **position vacant**
- Secretary – Nomination: Ann Kempe
- Treasurer – Nomination: (Ann will stand but would prefer another person if available)
- 4 committee members: Nominations: Peter Stafford & Robert Hall (Public Officer), **Vacancies: 3 positions?**

6. Setting membership fees for coming year (required by Constitution)

7.1: Action

7. Social event: Pizza & apple pie and a talk by Ben and Clare Anderson – Secrets of Winemaking

Next AGM: August 2015