

Ballarat & Districts MBA



AGM

Join us for dinner or drinks at 7pm in the foyer of Oscars.

All positions will be made vacant and a new committee will be voted in. If you want to be part of the team you can join as general committee members, please inform us prior to the AGM.

The AGM proper will start at 8pm. If you can't make it please find the proxy voting form.

When 25-07-2022 at 07:00

Location: Oscar's Hotel & Cafe Bar, 18 Doveton St S, Ballarat Central VIC 3350, Australia

Chairperson Jasmina Kirkham

Minute taker Kylie Watson

Minutes

1. Confirmation of minutes/attendance

Confirmation of Minutes - Megan, Susie.

Attendance - Hannah McPherson, Darcy McQuinn, Susie Schmidt, Megan Seivers, Jasmina Kirkham, Kylie Watson, Krista Navarro

Proxy - Kristy Terrill, Matt and Bron Britton, Sara Sharer,

2. Reports from all current Committee positions.

Briefly discussed these reports

[BDMBA_AGM_Report_21_22.pdf](#)

3. Declare all positions vacant

Jazz declared all positions vacant.

4. Voting for the Committee positions for 2022/23

President: Hannah McPherson

Moved: Kylie Watson

Seconded: Darcy McQuinn

VP: Krista Navarro

Moved: Darcy McQuinn

Seconded: Megan Seivers

Secretary: Darcy McQuinn

Moved: Krista Navarro

Seconded: Susie Schmidt

Treasurer: Kristy Terrill

Moved: Kylie Watson

Seconded: Darcy McQuinn

Membership: Darcy McQuinn

Moved: Hannah McPherson

Seconded: Susie Schmidt

Playgroup: Hannah McPherson

Moved: Darcy McQuinn

Seconded: Krista Navarro

Communications: Krista Navarro

Moved: Hannah McPherson

Seconded: Kylie Watson

Antenatal Co-ordinator: Bronwyn Britton

Moved: Megan Seivers

Seconded: Hannah McPherson

General members: Megan Seivers, Matt and Bronwyn Britton, Kylie Watson

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of AGM on 25-07-2022

Summary of Attachments

Attachments

Item	File Name
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2.	BDMBA_AGM_Report_21_22.pdf
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Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [AGM](#)