SWEDENBORG ASSOCIATION OF AUSTRALIA INCORPORATED ARBN 109 811 985

MINUTES OF THE 30th ANNUAL GENERAL MEETING

Held online and at

The Swedenborg Centre, 4 Shirley Road, Roseville. NSW. 2069 on Friday, 22nd September, 2023

Meeting opened at 7:01pm

1. Welcome by President: Julian Duckworth

2. Members **present**: Michael Chester (MC), Julian Duckworth (JD), Joe Vandermeer (JV), Wayne Kasmar (WK), Howard Thompson (HT), Debra Barratt Thompson (DBT), Ruth Duckworth (RD),

Caroline Neave (CN) **Apologies**: Glen Hart

Proxy: Ian Arnold (for JV), Kevin Attwater (for JD)

Greetings: Ian Arnold, Kevin Atwater

3. 2022 AGM Minutes: Motion for Acceptance

Proposed: JD Seconded: RD/CN

- 4. **President's Report**: Received and appreciated. JD thanked active SAA people. JD has made the report deliberately more spiritually orientated this year.
- 5. **Financial report**: tabled.

Similar to previous years. JD commended MC's efforts. MC appreciated the support of various people in the organisation. Motion that the Financial reports be received and accepted (standard report, SAA is well able to meet its obligation):

Proposed: JD Seconded: HT

6. Motion: That annual 2024 **subscription** rate stays the same:

One year \$ 40.00 Three years \$100.00 Concession \$ 30.00 Three years concession \$ 70.00

Proposed: JD Seconded: WK Carried: unanimous

7. **Nominated** for – and elected on – new Committee:

President: JD Secretary: WK Treasurer: MC

Committee: HT, DBT, JV (Public Officer), CN, RD

Nominations were unanimously accepted. Two committee spaces remain available.

Date

8. Further business:

NIL

Meeting closed: 7:38pm

[to be signed and dated after approval by the 2024 AGM]

uckworth, President
