

SWEDENBORG ASSOCIATION OF AUSTRALIA INCORPORATED
ARBN 109 811 985
MINUTES OF THE 28th ANNUAL GENERAL MEETING
Held at The New Church, 4 Shirley Road, Roseville. NSW. 2069
on Friday, 26th November, 2021

Meeting **opened** at 7:49pm

1. **Welcome** by President: Julian Duckworth
2. Members **present**: Michael Chester, Julian Duckworth, Joe Vandermeer, Wayne Kasmar, Howard Thompson, Neville Jarvis
Apologies: NIL
Proxy: Debra Barratt-Thompson, Ruth Duckworth, Ian Arnold, Glen Hart
3. 2020 AGM **Minutes**: Motion for Acceptance
Proposed: Howard Thompson Seconded: Michael Chester
4. **President's Report**: Noted that it has been given and is appreciated.
Feedback: Good geographic coverage. Vote of thanks to Ruth for Candela. Annual gift was appreciated.
Financial report: tabled.
Feedback: good contributions received along with subscriptions.
Motion that the Financial reports be received and accepted (standard report, SAA well able to meet its obligation):
Proposed: Julian Duckworth Seconded: Joe Vandermeer
5. Motion: That annual 2022 **subscription** rate stays the same:

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

Proposed: Howard Thompson Seconded: Joe Vandermeer Carried: unanimous
6. **Nominated** for – and elected on – new Committee:
President: Julian Duckworth
Secretary: Wayne Kasmar
Treasurer: Michael Chester
Committee: Ruth Duckworth, Howard Thompson, Debra Barratt-Thompson
Note: Joe Vandermeer statutory term expired, stepped down, but remains Public Officer.
Nominations were unanimously accepted. Four committee spaces remain available.
7. **Further business**:
NIL

Meeting **closed**: 8.28pm

Julian Duckworth, President

Date