SWEDENBORG ASSOCIATION OF AUSTRALIA INCORPORATED ARBN 109 811 985

MINUTES OF THE 27th ANNUAL GENERAL MEETING Held at The New Church, 4 Shirley Road, Roseville. NSW. 2069 on Friday, 25th September, 2020

Meeting opened at 7:45pm

1. Welcome by President: Julian Duckworth

2. Members present: Michael Chester, Julian Duckworth, Ruth Duckworth, Joe Vandermeer, Wayne

Kasmar, Howard Thompson, Debra Barratt-Thompson

Apologies: Louise & John Brogan, Ian Arnold, Alexis & Neville Jarvis Greetings: Louise & John Brogan, Ian Arnold, Alexis & Neville Jarvis

3. Proxy: Louise Brogan, Ian Arnold, Alexis Jarvis

4. 2020 AGM Minutes: Motion for Acceptance

Proposed: Howard Thompson Seconded: Michael Chester

6. Presidents Report: Noted that it has been given and is appreciated. Report attached

Proposed: Julian Duckworth Seconded: Wayne Kasmar

5. Motion that the Financial reports be received and accepted (standard report, SAA well able to meet

its obligation, only unusual item: acquisition of streaming equipment):

Proposed: Julian Duckworth Seconded: Joe Vandermeer

7. Motion: That annual 2020 subscription rate stays the same:

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

Proposed: Julian Duckworth Seconded: Joe Vandermeer Carried: unanimous

8. Nominated for – and elected on – new Committee:

President: Julian Duckworth Secretary: Wayne Kasmar Treasurer: Michael Chester

Committee: Joe Vandermeer (Public Officer), Ruth Duckworth, Howard Thompson, Debra

Barratt-Thompson

Nominations approved. 3 vacancies are available

- 9. Florence Royce not standing for re-election. Committee thanks Florence Royce for her input especially promoting outreach. Committee thanks Jan Primrose for her years of Presidency, especially organizing the streaming equipment during the last year.
- 10. Further business:

Meeting closed: 8.27pm

No replies received to member survey on ways to grow SAA SAA will aim to stimulate people's interest in spiritual growth rather than focus on organizational issues

Iulian Duckworth. President	Date	