

SWEDENBORG ASSOCIATION OF AUSTRALIA INCORPORATED
ARBN 109 811 985
MINUTES OF THE 31st ANNUAL GENERAL MEETING
Held online and at
The Swedenborg Centre, 4 Shirley Road, Roseville. NSW. 2069
on Friday, 27th September, 2024

Meeting **opened** at 7:04pm

1. **Welcome** by President: Julian Duckworth
2. **Members present:** Julian Duckworth (JD), Wayne Kasmar (WK), Howard Thompson (HT), Debra Barratt Thompson (DT), Ruth Duckworth (RD), Joe Vandermeer (JV)
Apologies/Greetings: Glen Hart, Ian Arnold, Karl Robinson, Michael Chester (MC)
Proxies: Ian Arnold (proxy to the President), Caroline Neave (proxy to JD)
JD agreed to send an SAA greeting to Todd & Jennifer Beiswenger (leaving Australia) and to send an SAA welcome to HyunJin Yang and Younghee Jeong (arrived from Korea).
3. Last year AGM **Minutes:** Motion for Acceptance of minutes of Friday, 22nd September, 2023
Proposed: JD Seconded: DT Minutes were accepted.
4. Reports:
President's Report: Received and appreciated.
Financial report: Motion that the Financial reports be received and accepted, SAA is well able to meet its obligation.
Proposed: JD Seconded: RD Report was accepted.
5. Motion: That annual 2025 **subscription** rate stays the same:

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

Proposed: WK Seconded: DT Carried: unanimously.
6. **Nominated** for – and election of – new Committee:
President: JD
Secretary: WK
Treasurer: MC
Committee: DBT, JV (Public Officer), CN, RD
Carried: unanimously.
HT stepped down due to completing maximum 6 year tenure. JD thanked HT for his service.
JD proposed a vote of thanks to those who served on the committee.
Three vacant committee spaces remain on the committee.
7. **Further business:**
Next year AGM date is Friday, 26th September 2025

Meeting **closed:** 7:31pm

[signature to be added once minutes approved at 2025 AGM]

Julian Duckworth, President

Date