## SWEDENBORG ASSOCIATION OF AUSTRALIA INCORPORATED ARBN 109 811 985

## MINUTES OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING Held online and at

The Swedenborg Centre, 4 Shirley Road, Roseville. NSW. 2069 on Friday, 23th September, 2022

Meeting **opened** at 7:07pm

- 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) **Apologies**: Neville Jarvis, Glen Hart, Caroline Neave, Ian Arnold, Alexis Jarvis **Proxy**: Ian Arnold (for WK), Caroline Neave (for JD), Alexis Jarvis (for WK)
- 3. 2021 AGM **Minutes**: Motion for Acceptance

Proposed: JD Seconded: JV

- 4. **President's Report**: Received and appreciated. A highlight year 30<sup>th</sup> anniversary. Ukraine in the news, JD recalls Ukrainians discussing Swedenborg a few years ago. Regular activities worthwhile, e.g. art course a good way to keep people thinking about spirituality. JD thanked active SAA people.
- 5. **Financial report**: tabled.

Similar to previous years. \$3K loss mainly due to donation to support Steve David's useful New Christian Bible Study web service. SAA has around \$49K in special reserve fund to use for big projects and uses, begin to consider how it might be used, e.g. making a video using services of OffTheLeftEye (USA) team.

Motion that the Financial reports be received and accepted (standard report, SAA is well able to meet its obligation):

Proposed: MC Seconded: RD

6. Motion: That annual 2023 **subscription** rate stays the same:

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

Proposed: JD Seconded: MC Carried: unanimous

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

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

Committee: Howard Thompson, Debra Barratt-Thompson, Joe Vandermeer, Caroline Neave Note: Ruth Duckworth statutory term expired, stepped down, will continue editing Candela.

Nominations were unanimously accepted. Three committee spaces remain available.

8.	Further business:	
	NIL	

Meeting <b>closed</b> : 7:51pm	
Julian Duckworth, President	Date