

**12th Annual General Meeting of
Bendigo Newcomers Incorporated
(Reg No: A0047140V)
Tuesday 18 July 2017
Upstairs Function Room
The Bridge Hotel
49 Bridge Street, Bendigo**

Minutes:

1. Attendees: Cathy Ward (President & Treasurer); Christine Naylor (Treasurer); Sylvia Simmons (Committee Member); Mike Timewell (Committee Member); John Walker; Debbie Cooke; Gaye Przybylak; Lucy Miller; Olivier Voisin

Apologies: Wendy Bodey; Glenda Burt; Malcolm Bain; Brenda Bain; Sandra Hall; Amanda (Meet-Up), Vicki R (Meet-Up), Pam M (Meet Up), Betty Hayes

2. Confirmation of minutes of previous Annual General Meeting
 - Minutes from the 2016 Annual General Meeting were made available to attendees to read prior to the commencement of the meeting.

2016 AGM Minutes received, read and moved as true and correct with the amendment of replacing

Moved: Christine Naylor Seconded: Gaye Przybylak

All in attendance were in favour.

3. Business arising from last Annual General Meeting
 - Nil business arising from the last Annual General Meeting

4. General Business

Special resolution to amend the name of the Bendigo Newcomers Incorporated.

The Bendigo Newcomers Committee proposes that the name of Bendigo Newcomers Incorporated be updated to Bendigo Connect & Newcomers Group Incorporated

Moved: Debbie Cooke Seconded: Mike Timewell

All in attendance were in favour.

5. President's Report
 - Report attached
 - Presentation regarding adding a gold coin donation or fee to join as a member for the MeetUp Group

6. Financial Statements and Reports

- Presentation and consideration of the financial statements of Bendigo Newcomers Inc. for the year ended 30 June 2017 presented by Treasurer, Christine Naylor. Report attached.

Moved: Cathy Ward Seconded: Gaye Przybylak
All in attendance were in favour.

7. Election of the Executive Officers and Ordinary Members of the Committee

- Committee Members will take office from 18 July 2017 until the date of the next Annual General Meeting to be held in 2018.

The meeting discussed the importance of identifying and naming a Communications Officer.

There were no nominations for any Committee or Office Holder positions.

There will be a Special Meeting to consider if Bendigo Newcomers remains an Incorporated Organisation. Cathy will distribute notification by the end of tomorrow (19/7/17) and send out the agenda by the end of this weekend (22/7/17).

8. Close of meeting – 7.05pm

Cathy Ward
President & Secretary

Christine Naylor
Treasurer