

Moorabool and Central Highlands Power Association (MCHPA)

Annual General Meeting Minutes

Date: Thursday 23 March 2023
Meeting: Opened at 7:30pm Australian Eastern Standard Time
Venue: Springbank Football and Netball Clubs, Wallace Victoria
Attendance: Quorum present

1. Meeting Opened by Chair, Emma Muir at 7:30pm

Welcome and Acknowledgement by Chair Emma Muir

Apologies: noted

2. Adoption of previous AGM minutes (presented and adopted)

3. Reports Presented:

Chair's Report - presented by E.Muir

Treasurer's Report presented by E.Muir

Presentation of financial report comprised a summary of the three financial reports and accounting procedures in place for MCHPA. Financial performance sound and stable.

4. Election of Steering Committee:

- Emma Muir elected as Chair.
- Vicki Johnson elected s Vice Chair
- Arch Conroy Elected as Treasurer
- Steve Harper elected as Secretary.
- Gavin Ronan elected as Committee Member

Given the resignation of Committee Member Katherine Myers the members moved to replace Mrs. Myers with Steve Harper as joint signatory on Association Bank account along with Arch Conroy and Emma Muir. Ballan Community Bank BSB 633 000 Account Number 175 892 850

5. Other business

None presented by members

6. AGM date for 2024 (TBD)

7. Close AGM