

ANNUAL GENERAL MEETING**5.30pm, Thursday 28th August 2025****Temora Ex-Services Club****AGENDA****1. Administration****Meeting opened:** **Chair:** David Renehan**Executives:** Sigrid Carr (Treasurer), Corrina Lindsay, Bev Pellow, Shontayne Ward (Executive Officer)**Guests:** Craig Sinclair (Economic and Community Development Manager, Temora Shire Council),**Apologies:** Rick Firman, Sandra Bradley (TBEG Executive)**Minutes from previous AGM**

The minutes of the previous AGM were read and agreed.

Motion: To accept the minutes from the last AGM (Thursday, 28th November 2024)**Moved:** **Seconded:****2. Annual Reports**

2.1 Chairperson's report, David Renehan

2.2 Treasurers report, Sigrid Carr

Motion: To accept the treasurers report.**Moved:** **Seconded:****3. Business to Meeting****Nil**

Shontayne Ward to Chair as continuing Executive Officer

All Executive Committee positions are declared vacant:

- ## 5. Appointment of Patrons

Move: **Seconded:**

Move: **Seconded:**

6. Business without Notice

Meeting Closed: