

BVLETS - AGM

21 October 2020, 12pm

Present

Carsten Eckelmann
Kym Mogridge
Geoffrey Grigg
Jennifer Smith

Agenda

1. Nomination of Committee positions
2. Organisational structure. What are we?
3. Restructuring to work
4. Promotion
5. Bank accounts
6. Other items

1. Committee elections

There being no previous minutes of an AGM on hand we proceeded to declare all the committee positions vacant.

Nominations

Chair - Carsten Eckelmann (*M: Geoffrey, S: Jenny*) - previous Zoe Whymark
Secretary - Geoffrey Grigg (*M: Carsten, S: Jenny*) - previous Angela Keith
Treasurer - Kym Mogridge (*M: Jenny, S: Carsten*) - previous Jenny Smith
Ordinary Committee - Jenny Smith (*M: Kym, S: Geoffrey*) - previous Peter Ascot

Moved: Jennifer; Seconded: Kym – That the above nominations be accepted.

There being no other Nominations, all nominations were appointed to their respective positions.

PASSED

2. Org Structure

No previous minutes

BV LETS is not incorporated, don't have a constitution

Legally we are unincorporated association and all committee members are jointly and severally liable for the associations debts.

Moved: Carsten; Seconded: Geoffrey –

That Bega Valley LETS become incorporated,

Action: Kym will organise using the model rules and that we use the money in the S10 account to cover the fees

PASSED

3. Restructuring of Work

M: Geoffrey, S: Jenny –

That BV LETS Admin no longer process transactions for other members.

Action:

1. Create instruction videos so that members can process their own Transactions.
2. We no longer use paper slips.

3. Geoffrey, with Kym's help, to overhaul the website
4. Geoffrey to notify members of outcome of AGM

4. Promotion

First we need to clean up website, then we will start thinking promotion

5. Bank Accounts

1. Horizon Bank, Bega Lets, \$7.64
2. Horizon Bank, Bega Lets Saving (s10) \$4,375.96
3. Petty Cash \$41.15

Moved: Carsten; Seconded: Geoffrey – That the Bank Accounts can be operated by the Treasurer as the sole signatory. This will enable Online Banking to be done.

PASSED

PO Box 110 Bega, key was handed to Secretary (Geoffrey)

- Bank statements go to PO Box

6. Other Items

M: Kym, S: Geoffrey – That all official documents & records be stored in Google Docs.

Action - Kym to facilitate.

PASSED

The new committee thanked Jenny for her many years of excellent service as the Treasurer of the organisation.

Meeting close 12:31pm