COUNTRY NETWORK

COUNTRY SOCIAL NETWORK Inc. (Reg No Y2063541)
www.countrynetwork.com.au
P.O.Box 105, Pakenham, Vic., 3810

Minutes of

Annual General Meeting
and
Special General Meeting

Due to restrictions caused by the Covid19 pandemic, our 2020 AGM was held electronically via an online voting form on our website www.countrynetwork.com.au
Voting opened: 9:00am Sat Nov 14th, 2020 and closed midnight Sat, Nov 28th, 2020
Five financial member witnesses received all votes and confirmed the results on Mon Nov 30, 2020.

1.0   It was proposed to accept the 2019 AGM minutes

Carried

2.0   Reports
2.1   It was proposed to accept the Presidents report.

Carried

2.2   It was proposed to accept the Treasurer's report and financial statements

Carried

2.3   Auditor's Report. There is no auditor's report available at this time. It is anticipated that the auditor's report(s) for the financial year 2018/19 and 2019/20 will be available to all member by the end of January 2021.

3.0   Election of the 2020-21 Committee of Management. Their being two nominations for three ordinary committee positions, John Donohue and David Peplow are automatically welcomed to the committee as ordinary committee members. The organisation thanks John and David for their nomination. One ordinary committee position remains vacant.

Positions on the execitive committee require members' approval.

3.1   It was proposed to accept the nomination of Charlie Helyar as President

Carried

3.2   It was proposed to accept the nomination of Cyril Cox as Vice President.

Carried.

3.3   It was proposed to accept the nomination of Ray Potter as Treasurer.

Carried

3.4   It was proposed to accept the nomination of Neil Warner as Secretary.

Carried

End of Annual General Meeting.

Special General Meeting.

4.0   One recommendation for Life Membership was received for outstanding contribution to Country Network and our aims and objectives.

4.1   Do you accept Peter Bedford for Life Membership of Country Network?

Carried

End of Special General Meeting.

Thank you to all those members who voted in our first on-line AGM – and special thanks to Hector for setting up the on-line voting form.