



**COUNTRY NETWORK**

COUNTRY SOCIAL NETWORK Inc. (Reg No Y2063541)

[www.countrynetwork.com.au](http://www.countrynetwork.com.au)

P.O.Box 105, Pakenham, Vic., 3810

## Minutes of 2021 Annual General Meeting

Due to restrictions caused by the Covid pandemic, our 2021 AGM was held electronically via an online voting form on our website [www.countrynetwork.com.au](http://www.countrynetwork.com.au)

Voting opened: 9:00am Sat Nov 13<sup>th</sup>, 2021 and closed midnight Sat, Nov 27<sup>th</sup>, 2021

Five financial member witnesses received all votes and confirmed the results on Wed Dec 01, 2021.

The AGM complies with our constitution and NSW Dept of Fair Trading.

- |             |   |         |
|-------------|---|---------|
| 1.0         | It was proposed to accept the 2020 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.  |         |
| 3.0         | Election of the 2021-22 Committee of Management. Their being two nominations for three ordinary committee positions, Rob Clisdell and David Peplow are automatically welcomed to the committee as ordinary committee members. The organisation thanks Rob and David for their nomination. One ordinary committee position remains vacant. |         |
|             | Positions on the executive committee require members' approval.   |         |
| 3.1         | It was proposed to accept the nomination of Jeffrey Sproal as President   | Carried |
| 3.2         | There were no nominations received for Vice President. The position remains vacant  |         |
| 3.3         | It was proposed to accept the nomination of John Conway as Treasurer.   | Carried |
| 3.4         | It was proposed to accept the nomination of Neil Warner as Secretary.   | Carried |

End of Annual 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.