

Minutes of GREG AGM held on 23rd March 2023

Held at: Learning Professionals, 99 -101 Corio Street, Geelong 3220 at 6 pm.

Present: 22 Members and 1 guest (prospective member)

Motions:

1. To accept the minutes for the last AGM 2021
 Moved by Bernie Chen, Seconded by Piyush Jain
 Result: Accepted by all 22 members present

2. To accept the President's (Chair's) report
 Moved by Bernie Chen, Seconded by Piyush Jain
 Result: Accepted by all 22 members present

3. To accept the Financial Statements of GREG for the year 2022
 Moved by the Treasurer, Seconded by Bernie
 Result: Accepted by all members 22 Members present

Nominations for office bearers

Nominations for office bearers - President, Vice President/Membership, Treasurer, Secretary, and Committee members were called from the floor. As no more than one person nominated for the office bearer position, no elections were necessary.

All nominated members, as listed, were elected unopposed.

a) Frank Stajanko, Committee member and Jack Peace, Committee member (Student Representative) resigned at the end of their term and did not offer for re-election.

b) Results of the nominations are listed below:

Position	Name	Nominated by	Remarks
President	Bernie CHEN	Robert Gregory	
Vice President/membership	Robert GREGORY	Dennis Clarke	
Treasurer	Dennis CLARKE	Stephen Hagebols	
Secretary	Piyush JAIN	Bernie Chen	
Committee member	John LAMBERT	Piyush Jain	
Committee member	Eleanor SMITH	Bernie Chen	Outstation, sent acceptance by email

Position	Name	Nominated by	Remarks
Committee member	Rory LYNCH	Dennis Clarke	
Committee member	Stephen Hagebols	Piyush Jain	
Committee member	Ian Burston	Piyush Jain	Alternate to Secretary
Committee member student representative	Pierson Lang	Piyush Jain	

There being no other business to conduct at the AGM, the meeting was declared closed at 6.45 pm.

Name.....Piyush Jain

Signed.....

Secretary

Encl: Notice of AGM
 Chair's Report
 Financial Statement
 Attendance List