**MINUTES**

**Annual General Meeting**

**MURRAMARANG COMMUNITY GARDEN Inc.**

Garden Site, ANU Kioloa Coastal Campus

Murramarang Rd. Kioloa

Saturday 26 August 2023 – 10.am at garden

**Chair**: Klas Johansson

1. **Apologies:** Maggie Mance, Noel Barwick, Cornelia Errson, Richard Lake, Cate Wikler, Lynne Cowley, Beric Cowley.
2. **. Those present**: Klas Johansson, Neil Brown, Robyn Johansson, Judith Carroll, Jasmin Adluk, Sybille Davidson, Don Davidson, Cathy Delves, Harley Delves, John Hudson, Anne Hinchliffe, Rob Evans, Doug Howarth, Barbara White, Marie O’Connell,
3. **Business arising** from Minutes of the Annual General Meeting, 2022 ((posted on website).

There being no Business arising it was proposed that the Minutes be accepted.

**All in favour;** Carried.

1. **Opening Comments**: Klas.

A welcome was extended to all those present; the object of this AGM is to elect the *Executive and Management Committees* for 2023/24. Klas mentioned that other matters regarding the management of MCG over the past year will be addressed in the General Meeting, immediately following this AGM. He called on John Hudson, a member of the MCG Management Committee acting as Returning Officer, to read out the names of those who have been nominated for positions on the Executive Committee, as follows:

**President:** Klas Johansson

**Vice President:** Don Davidson

**Treasurer:** Robyn Johansson

**Secretary:** Judith Carroll

There being no further nominations, these nominees were duly elected.

**All in favour**: Carried

**Management Committee**:

Sybille Davidson, Cate Wikler, Rob Evans, John Tapsell, John Hudson, Harley Delves, Richard Lake, Neil Brown, Cathy Delves, Jasmin Adluk.

There being no further nominations, these nominees were duly elected.

**All in favour**: Carried

**The meeting closed at 10.15AM**