Murramarang Community Garden Inc.

**Sat 5 September 2020 -10AM**

1. **Chair:** Marg Hamon

Marg opened the meeting, welcoming all those present.

**Present:** Marg Hamon, Cathy Delves, Harley Delves, Jocelyn Sussman, Ewen Sussman, Sybille Davidson, Don Davidson, Judith Carroll, Neil Brown, Richard Lake, Leonie Coombes, Judy Cook, Kathy Jacka, Jenny Ford, Steve Ford, Noel Barwick.

**Apologies**: Marie O’Connell, Niree Creed, Maggie Mance, Barbara White, Peter White, Renee Anderson, Doug Howarth, Susan Clelland.

1. **Minutes of Annual General Meeting of 17 August 2019** were proposed for acceptance.

Moved: Judith

Seconded, Marg

Carried

**3. Election of Office Bearers 2016/17:**

All Positions for *Murramarang Community Garden Executive and Management Committee* were declared vacant and nominations for positions for the coming year were read. The meeting was invited to put further nominations.

Nominations were received for all executive position and for 7 members of the committee. (a motion to elect 7 instead of 5 members to the Management was passed in August 2019). Marg Hamon and Sybille Davidson did not stand for re-election to the 2020 committee – thanks were expressed for their valuable contribution to the committee over many years.

There being no further nominations, these nominations were accepted unopposed as follows:

**President:** Ewen Sussman

**Vice President:** Harley Delves

**Treasurer**: Richard Lake

**Secretary:** Judith Carroll

**Committee members:** Neil Brown, Barbara White, Cathy Delves, Don Davidson, Judy Cook, Klas Johansson, Robyn Johansson.

The MCG Management Committee will formally appoint the Garden Manager at its next meeting. This is not an elected position.

All nominees were duly elected.

**The AGM closed at 10.35**