**MINUTES**

**Annual General Meeting**

**MURRAMARANG COMMUNITY GARDEN Inc.**

Garden Site, ANU Kioloa Coastal Campus

Murramarang Rd. Kioloa

Saturday 10 September 2022 – 10.30am at garden

**Chair**: Klas Johansson

1. **Apologies:** Marg Hamon, Maggie Mance, Elizabeth Begg, Graham Begg, Noel Barwick., Cornelia Ersson.
2. **. Those present**: Klas Johansson, Neil Brown, Robyn Johansson, Judith Carroll, Sybille Davidson, Don Davidson, Richard Lake, Cathy Delves, Harley Delves, John Tapsell, John Hudson, Rob Evens, Ewen Sussman, Jocelyn Sussman, Jenny Longstaff, Beric Cowley, Lynn Cowley, Doug Howarth, Steve Ford, Jenny Ford, Barbara White, Marie O’Connell.
3. **Business arising** from Minutes of the Annual General Meeting, 2021(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, especially our *Patron and Life Member*, Ewen Sussman. The object of this AGM is to elect the *Executive and Management Committees* for 2022/23. 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 the Secretary for 2021/22, Judith, to read out the names of those who have been nominated for positions of 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, Rob Evans, John Tapsell, John Hudson, Harley Delves, Richard Lake, Neil Brown, Cathy Delves.

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

**All in favour**: Carried

**The meeting closed at 10.40AM**