

COGS ORGANIC GROWERS' SOCIETY INC. ANNUAL GENERAL MEETING 2024

Date: 24 March 2024

Time: 2.00 – 3.00pm

Chair: Neil Williams

Location: Dickson Community Garden

Attendees: Refer APPENDIX A

Apologies: Cathy Morrison, Peter Sheehan.

	Topic	Outcome	Who	Paper/Attachment
1.	Welcome & Acknowledgement of Country.	Members welcomed, 35 COGS members present at AGM 2024	Neil	
2.	Apologies	Apologies noted.		
3.	AGM Minutes 2024	Draft AGM 2023 Minutes were accepted as tabled. These were available on COGS' website; attendees were also provided with a hard copy at the meeting. Moved: Neil Seconded: Michele	Neil	
4.	Presidents Report	Hard copies of the President's report were available for attendees. The President's report accepted as tabled.	Neil	<i>2024 President's report</i>
5.	Treasurers Report (a) Adoption of 2023 Financial Statements	(a) Adoption of 2023 Financial Statements Hard copies of the Treasurer's Financial Statement were available for attendees. Members accepted the Treasurer's statements as tabled subject to Crace expenditure clarification. Moved: Neil	Neil	<i>2024 Treasurer's Report</i>

	Topic	Outcome	Who	Paper/Attachment
	(b) Appointment of Auditor	<p>Seconded: Narelle</p> <p>(b) Adoption of Auditor</p> <p>Hard copies of Auditors were available for attendees. Members agreed to appoint Kim Hanna as Auditor for 2024.</p> <p>Moved: Neil</p> <p>Seconded: Jo</p>		
5.	Question & Answer	One question from the floor was raised regarding why Crace Garden expenditure on raised garden beds construction did not appear to be reflected in the capital expenditure figures.	Neil	
6.	Election of Office Bearers	<p>Neil officiated as Returning Officer. Nominations were confirmed as follows:</p> <ul style="list-style-type: none"> • President: Neil Williams • Vice President: Peter Weddell • Secretary: Jyl Thompson • Treasurer: Vacant • Membership Secretary: Bev McConnell • Community Gardens Coordinator: Narelle McLean • Information Officer: Michael Gisick • Magazine Editor: Ed Highley. <p>Ordinary Committee members: Richard Buker, Cynthia Wilkes, Dietland Sommerand Michele Barson.</p>	Neil	
7.	New Life Members	<p>Neil distributed two Life memberships Awards for longstanding service and leadership:</p> <ul style="list-style-type: none"> • Allan Timmiss, and • Peter Weddell 	Neil	
8.	Other Business	No other business raised.	Neil	

AGM 2024 meeting closed at approximately 2.40pm.



Attendance List

COGS AGM 2.00pm 24 March 2024

Dickson Community Garden

Please indicate whether you are a full COGS member, an associate member or not a member of COGS.

Name	COGS Member (Yes)	Associate Member (Yes)	Not a member (Yes)
Jyl Thompson Noel Thomas	Yes Yes.		
Ed Highley	Yes		
Walter Steensby	Yes		
Barbara Jesiatowski	Yes		
Alan Sharp	YES		
Shilley Bolton	YES		
ALAN JIMMIS	YES		
Cynthia Wilkes	Yes		
Lachlan Wilkes	Yes	Yes	
LISA WALKINGTON	YES		
PETER WARDALL	Yes		
Helen Ludellen	Yes		
Susan Wood	Yes		
Ruth Cornforth	YES		
Shirley Bolton	Yes		
Richard Bukar	Yes		
HARQUE McLENN	YES		
Joanne McMILLAN	YES.		
ARIAN CASCUIN-VALENCIC	Yes		
Michele England	Yes		
Vanessa Donphy	YES		
PETER NEWBIGIN	YES		
Michese Bason	YES		
JOHN MYSZKA	YES		
Andy East	YES		
PAT WRIGHT	YES		
WARWICK WRIGHT	YES		
JOANNE WIDDUP	Yes		
Alex MFRIDIS	Yes.		
Didi Sommer	YES		
LISA WALKINGTON	YES		

