

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.