

COGS ORGANIC GROWERS' SOCIETY INC. ANNUAL GENERAL MEETING 2025

Date: 22 March 2025

Time: 2.00 – 3.00pm

Chair: Neil Williams

Location: Oaks Estate Community Garden

Attendees: Refer APPENDIX A

Apologies: Michele Barson, Bev McConnell, Andy Hrast, Michele England, Susan Wood, Marcus Dirnberger, Rod Ferrari, Walter Steensby, Gita Curnow

	Topic	Outcome	Who	Paper/Attachment
1.	Welcome & Acknowledgement of Country.	Members welcomed; 26 COGS members attended 2025 AGM . Neil thanked Oaks Estate for hosting.	Neil	
2.	Apologies	Apologies noted.		
3.	AGM Minutes 2024	Draft AGM 2024 Minutes were accepted as tabled. These were available on COGS' website; attendees were also provided with a hard copy at the meeting. Moved: Neil Second: Didi	Neil	
4.	President's Report	Hard copies of the President's report were available for attendees. The President's report was accepted as tabled.	Neil	<i>2025 President's report</i>
5.	Treasurers Report (a) Adoption of 2024 Financial Statements	(a) Adoption of 2024 Financial Statements Hard copies of the Treasurer's report and the Financial Statement were available for attendees. Members noted the Treasurer's report and accepted the 2024 financial statements.	Neil	<i>2025 Treasurer's Report</i>

	Topic	Outcome	Who	Paper/Attachment
	(b) Appointment of Auditor	<p>Moved: Neil Second: Didi (b) Adoption of Auditor Hard copies of Auditors were available for attendees. Members agreed to appoint Kim Hanna as Auditor for 2025, subject to his availability. Moved: Neil Seconded: Peter Special thanks to all Convenors who assisted the Treasurer during the year.</p>		
5.	Election of Office Bearers	<p>Allan Sharp 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: Kasey Jordan • Membership Secretary: Joanne McMillan • Community Gardens Coordinator: Narelle McLean • Information Officer: Michael Gisick • Magazine Editor: Michael Gisick. <p>Ordinary Committee members: Dietlind Sommer, Richard Buker; 2 positions remained vacant.</p>	Allan	
7.	New Life Members	<p>Neil distributed three Life memberships Awards for longstanding service and leadership:</p> <ul style="list-style-type: none"> • Mario Serenellini • Cathy Morison, and • Joanne McMillan 	Neil	
8.	Other Business	<p>Peter noted that Cook Community Garden will have open day on Saturday 29/3/2025 and Sunday 30/3/2025</p>	Neil	

AGM 2025 meeting closed at approximately 2.30pm.

Attendance Record

COGS AGM 2.00pm 22 March 2025

Oaks Estate Community Garden

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

	Name	COGS Member (Yes)	COGS Associate (Yes)	Not a member (Yes)
1	NEIL WICKHAM	Y		
2	Richard Baker	Y		
3	Lisa Walkington	Y		
4	Narelle McLean	Y		
5	JYC Thompson	Y		
6	Pete Weddell	Y		
7	Michael Gisiuk	Y		
8	Barbara Jesiolowski	Y		
9	Annette Lee	Y		
10	Maria Sanchez	Y		
11	Joietta Sorenson		✓	
12	Glynis Dorrance	✓		
13	Conrad VAN NEST	Y		
14	Shirley Bell	✓		
15	Kasey Jordan	Y		
16	Maryn Drough	Y		
17	Allan Sharp	Y		
18	S ROBERTS	Y		
19	Ewan Maidment	Y		
20	Jinglong Chen	Y		
21	Didi Sommer	Y		
22	Marya Escalado	Y		
23	Allan Sharp	Y		
24	Jo McMill	Y		

	Name	COGS Member (Yes)	COGS Associate (Yes)	Not a member (Yes)
25	Shirley Bolton	YES		
26	Barbara Jesiolowski	YES		
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