



COASTAL COMMUNITY NATIVE NURSERY INC
Minutes of the Annual General Meeting
14 November 2022

CCNN 157 Warran Rd Yaroomba

Members present:

Jan Crossland President, Robin Bishop Treasurer, Jacqueline McConnell Secretary, Christine Crassweller Memberships, Jacqui Atique ECOllaboration, Edwin Hammet CaNSCC, Helen Franklin, Jenny Chappel, Pam Cameron

Minute taker: Jacqueline McConnell

	ITEM	<i>Action</i>
1.0	Meeting opens - 12:30pm. The meeting was chaired by President, Jan Crossland, who welcomed all members present.	
1.1	Apologies: Leigh Warneminde CaNSCC (available on phone), Mark Bizzell.	
2.0	Minutes of Previous AGM The minutes of the previous AGM (December 1, 2021) were moved and accepted.	JM/JA
3.0	REPORTS	
3.1	President's Report – read by President Jan Crossland – moved and accepted.	JC/JA
3.2	Receipt of Association's financial statement and audit report for the last reportable financial year - presented by Treasurer, Robin Bishop. The financial statement and audit cover the financial year July 1, 2021 – June 30, 2022. The Treasurer moved that the financial statement and audit be accepted.	RB/HF
3.3	Appointment of auditor Simon Green of Levert Auditing Services will remain auditor for the FY 2022-2023.	RB/JM
4.0	Election of members of the Management Committee Jan Crossland stood aside and Jenny Chappel chaired the election. All executive committee members holding office stepped down. No proxy or nomination forms were received. Nominations to be taken at the meeting.	
4.1	Nomination and election of members to executive offices – Nominations were received for all executive positions and three members were nominated as committee members. The committee for 2022 -2023 is as follows: President: Jan Crossland Treasurer: Robin Bishop Secretary: Jacqueline McConnell Memberships: Chris Crassweller Committee members: Helen Franklin, Mark Bizzell Leigh Warneminde and Jacqui Atique represent the two former partner organisations.	
5.0	The meeting closed at 1:00pm	

Signed by:

President

Secretary

Date