

Meeting Type	PDAB 2023 AGM	Agenda
Date and Time	Thursday 15 th February 2024 6.00pm	
Venue	Pakenham Football Club Social Rooms	
Attendees		
Apologies		

Chairperson	Tanya Roberts	Open:
Acknowledgment and Welcome	Of the traditional owners of the land we meet on. We pay respect to the elders, past, present, and emerging.	
Previous Minutes	Minutes of the 2022 AGM provided to members. Motion: To accept the 2022 Annual General Meeting Minutes Moved: Seconded:	

AGENDA ITEM	DISCUSSION
REPORTS	
President	Report provided to members. Motion: To accept the 2023 President's Report Moved: Seconded:
Secretary	Report provided to members. Motion: To accept the 2023 Secretary's Report Moved: Seconded:
Treasurer	Financial Statements provided to members. Motion: To accept the 2023 Financial Statements and Treasurer's Report Moved: Seconded:
Business	Minutes of the Extraordinary General Meeting, December 13 th 2023. Motion: To accept the 13.12.23 Extraordinary General Meeting Minutes Moved: Seconded:
ELECTION OF BOARD	

Board is comprised of 7 positions at terms of 2 years.
In even years a Vice President and Treasurer to be elected

Positions
continuing

1. Tanya Roberts
2. Rosemary Westwood
3. Jenny Young
4. Chris Campbell

New
nominations

Vice President – Sean Jessup
Treasurer – Linda Reid
Ordinary Member – Peta-Jane Ralph
Nominations match vacancies therefore no election required

Next AGM

February 2025

Close: pm