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Canberra LEGO User Group Inc Annual General Meeting (AGM) Meeting Minutes

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MEETING DETAILS

DATE	Sunday 4 December 2022
TIME	16:42
LOCATION	
PRESIDING	Jake Radloff
MINUTES	Tony Hooper

1. Present

1.1. Committee

- Jake Radloff (President)
- Tony Hooper (Secretary)
- Bruce Abdilla (Vice President)
- Kirsten Aitchison (Treasurer)
- Steve Whittaker (Ambassador)
- David Larkin (Committee)
- Jamie Reid (Committee)
- Nathan Fewkes (Committee)

1.2. Ordinary Members (18)

- Adrian Harrison

- Fiona Judge
- Max Blair
- Samuel Graham
- Darren Gore
- Owen Dive
- Emanuel Tomma
- Jon Grotto
- Vanessa Grotto
- John Maher
- Tamara Dadswell
- Rob Marlow
- Rowan Winsemius
- Jacob Krog
- Nalin Wanigiasekara
- Steve Abbey
- Amanda Wright
- Anna Dytlewski

2. Agenda Items

2.1. Apologies and Proxies

The President confirmed apologies and proxies were received as follows:

2.1.1. Apologies

- Matthew Dadswell

2.1.2. Proxies

None

2.2. Election of New Committee Members

It was noted that all new Committee Members were elected unopposed as per email sent on 28 Nov 2022.

2.3. Acceptance of Minutes from last meeting on 7 November 2021

> MOTION
>
> **Moved:** Jake Radloff
> **Seconded:** Rob Marlow
> **That** the Minutes of the 2021 AGM be accepted with the addition of Anna Dytlewski to the list of members present.
>
> **Result:** Carried (all)

2.4. Receipt of report from Executive Committee on activities of Association

2.4.1. The President's Report was summarised (attached).

President passed on his thanks to the past committee, especially to Jacob Krog and David Boddy for their work. Sincere thank you to all those who have exhibited/volunteered or attended in 2022.

> MOTION
>
> **Moved:** Bruce Abdilla
> **Seconded:** Tamara Dadswell
> **That** the President's report be accepted.
>
> **Result:** Carried (all)

2.4.2. The Treasurer's Report was read (attached)

It was noted that the support received from LEGO itself had decreased markedly, this was a worldwide trend.

> MOTION
>
> **Moved:** David Larkin
> **Seconded:** Adrian Harrison
> **That** the Treasurer's report be accepted.
>
> **Result:** Carried (all)

2.5. Budget and Expenditure

This was briefly reported on by the President. Forecast position was noted.

Bank balance was healthy, membership had increased markedly in the last year. Raffles were well supported which allowed along with increased membership, more funds to be put back to members. President indicated that CLUG would set aside $5k to cover insurance excess, money would be deposited in a term deposit with the Bendigo Bank for a period to be decided by committee.

2.6. Other Business

Final thanks to the organising committee of the inaugural Canberra Brickshow for a fantastic event which will only grow in the coming years. Special thanks to Sam Norman for organising the volunteers.

3. Meeting closure

At 1715pm, the presiding member closed the meeting.

Jake Radloff
President
Date: 04/12/2022