



## **AGM – Minutes**

### **Tuesday 12 April 2022**

The branch Vice-President, Phil Cooney (Chairman), declared the meeting open at 12:29pm.

#### **1. Quorum**

There being 14 members, the Chairman declared a quorum present.

#### **2. Minutes of the 2021 AGM**

The minutes of the previous AGM were circulated and read immediately prior to the meeting.

#### **3. President's Report and Financial Summary– 2022**

The Presidents report was also circulated immediately prior to the meeting.

The Chairman asked that the President's report for 2022 and the minutes of the previous AGM be accepted as an accurate record of the Branch's events. The proposal was moved by Simon George and seconded by Paul Lennox and the meeting unanimously passed the proposal.

#### **4 Committee Elections - 2022**

All Committee positions were declared vacant and the Chairman presented the following nominations for the 2022 Committee for PESA NSW

President:	Titus Murray
Vice President:	Phil Cooney
Past President:	Alex Bruce
Secretary:	Andrew Riznyczok
Treasurer:	Max Williamson
Committee:	Mark Adamson, Chris Nicholson

## **5. Resolutions.**

No resolutions.

## **6. General Business.**

There was no General Business

## **7. Meeting Close.**

The Chairman closed the meeting at 12:40 pm.

Signed as a true record

Titus Murray  
President PESA NSW

Andrew Riznyczok  
Secretary PESA NSW