



Slow Food Brisbane

Annual General Meeting 2020

Minutes

6.30pm on 18th February 2021

Q Roasters Shed
44 Wolverhampton Street, Stafford

General Business

1. **Present:** 34 Members and 10 nonmembers attended. A quorum to validate the AGM was achieved.
2. **Apologies:**
 - Ross Claxton – proxy Wendy Downes
 - Dale Chapman
 - Ian McBride
 - Blayne Pits
 - Helen Pits
 - Trish Diamond
 - Deborah Bachelor
 - Louise Thomas
 - Larry McCabe
3. **Minutes of previous meeting**

Circulated to members at the meeting.
Proposed by Bryan that minutes be accepted, seconded by Ron Scott
4. **Reports:**
 - a. Leaders Annual Report: As per attached. Circulated to members and presented by Wendy
 - b. Treasurer's: As per attached. Circulated to members. Presented by Deb Lockyear
5. **Election of Committee and Office Bearers**
 - a. Election process facilitated by Noelene. All nominations and positions announced, voted and accepted.
Noelene McBride moved and Sue Foley seconded all positions and nominations.
6. **School Garden Newsletter by Jane and Danni**
 - a. Moved by Gillian Poole, seconded by Mary-Anne Frazer
7. **IT and Treasurer Support – Deb Lockyear.**
 - a. Moved by Gerry Brady, seconded by Antonia Simpson
8. **Marketing & Indigenous representation – Chris and Dale**
 - a. Moved by Jackie Hinchley, seconded by Robyn Short

AGM closed at 7.14pm.