

# Heart of Pago Inc.

## Annual General Meeting Minutes

Sunday 19 March 2023, Aldinga Arts EcoVillage, Sharing Shed

Meeting commenced 10:00am

1. Confirmation of the minutes
  - No minutes to confirm, as this is the first AGM for Heart of Pago Inc.
2. Report of the committee
  - Report of the committee presented by Kirrilee Poehland
3. Consideration of the accounts
  - 30 June 2022 Financial statements presented by Jodie Summer
  - Resolution: That the committee accept the 30 June 2022 financial statements
    - Moved: Jodie Summer. Seconded: Tony Gerlach
    - **Resolution CARRIED** unanimously
4. Acceptance of new members
  - 52 people requested to become members via online form or in person at the AGM.
  - Resolution: That the committee accept all 52 applicants as new members
    - Moved: Jodie Summer. Seconded: Beau Summer
    - **Resolution CARRIED** unanimously
5. Election of committee members
  - **Chairperson**
    - **Resolution:** That **Jack Clarke** (nominated, unopposed) be appointed the Chairperson of Heart of Pago Inc.
    - Moved: Jodie Summer. Seconded: Jacqui Yard
    - **Resolution CARRIED** unanimously
  - **Treasurer**
    - **Resolution:** That **Jacqui Yard** (nominated, unopposed) be appointed the Treasurer of Heart of Pago Inc.
    - Moved: Jodie Summer. Seconded: Penny Westhorp
    - **Resolution CARRIED** unanimously
  - **Secretary**
    - **Resolution:** That **Phillip O'Neill** (nominated, unopposed) be appointed the Secretary of Heart of Pago Inc.
    - Agreed to be a shared role with **Doug Shaw**
    - Moved: Jodie Summer. Seconded: Jane O'Connell
    - **Resolution CARRIED** unanimously
  - **Public Officer**
    - **Resolution:** That **Kathryn Moloney** (nominated, unopposed) be appointed the Public Officer of Heart of Pago Inc.

- Moved: Jodie Summer. Seconded: Kirrilee Poehland
- **Resolution CARRIED** unanimously

5. Election of committee members (continued)

- **Committee Member**
  - That **Jeff Cressman, Doug Shaw, Rick Davies, Cindy Choua, Kathryn Sandow, Kirrilee Poehland** be appointed Committee Members of Heart of Pago Inc.
  - Moved: Jodie Summer. Seconded: Beau Summer
  - **Resolution CARRIED** unanimously

6. Other business

- Penny Westhorp proposed a vote of thanks to previous Pago committee, particularly Jodie Summer (outgoing Public Officer/Treasurer)
- Jack Clarke (incoming Chairperson) offered thanks, welcomed new members, invited everyone to attend Pago meetings

Meeting closed 10:45am