

Friends of Nepal – Adelaide Inc Annual General Meeting Minutes

Date:	19/8/20
Time:	7.00 pm
Place:	Taste of Himalayas, Brighton Rd., Brighton
Attendees:	Denise & Ken Roscrow Bernie Jarvis Lynne & Bruce Rawson Malcolm & Antoinette Lindquist Rod Lewis Cherilyn Fleming Peter & Joan Kirk Brian & Vera Nankivell Sue & Reg Wymond Hilary Flynn
Apologies:	Ainsley Roscrow Damon Kreis Jo & Mark Bouchier Wendy Michell Peter & Claire Coldrey Kathryn Barber
Item	Description
1	Welcome and introductions - Meeting opened 7.15 am. Malcolm invited everyone to introduce themselves.
2	Apologies none from floor Proxies: None
3	Review of actions from previous annual general meeting 3/10/19 No actions reported
4	Acceptance of minutes of AGM 3/10/19 <i>Proposed resolution: That the minutes of the 2018/19 annual general meeting be accepted.</i> Moved: Ken Seconded Sue Passed
5	Chairperson’s report: Powerpoint presentation (attached)
6	Treasurer’s Report- Attached powerpoint presentation
7	Questions to Directors: None

