



**Annual General Meeting 2022
Saturday 18 November, 4 - 4.30 pm,
Qdos Gallery, Allenvale Rd, Lorne
AGENDA**

1. Welcome and apologies

2. Acceptance of minutes of the AGM of 29 October 2022

3. Approval of financial statement for 2022-2023 (Treasurer's report)

4. President's report

5. Election of Office Bearers and Committee

6. Consideration of Motions

a. Motion 1. That annual subscription fees remain unchanged, at \$25 for family membership and \$15 for a single

b. Motion 2: That new members joining after 1 January in any year pay only half the full subscription fee

c. Motion 3. That the total number of people coming on to the Committee for the coming year be 5 (including Treasurer, Secretary, President). That is that we have 2 "ordinary" members.

7. Close of formal business (about 4.30pm)

8. Discussion: To better protect our tree cover and coastal character, should Friends of Lorne get involved in reviewing every planning application? We hear from the experience of doing this for the last 18 years in Aireys Inlet. **Guests:** Charlotte Allen and Ian Laging, Aireys Inlet and District Association (AIDA)

9. Drinks and nibbles

10. Close at 6pm