

Minutes of Annual General Meeting of Basin Villages Forum, held Monday 15th August, 2011, at St Georges Basin Community Centre, Meriton Street, St Georges Basin, commencing 7.35 pm.

Present: 19. Apologies: Gil & Terry.

President's Report: Read by Chair, Rebecca Rudd.

Annual Financial report presented by Secretary, Christine Rigg. David moved to be accepted, Judy 2nd.

Election of Office Bearers:

| <u>Position.</u> | <u>Elected.</u> | <u>Moved.</u> | <u>2nd</u> |
|------------------|-----------------|-----------------|-----------------------|
| Chair | Rebecca Rudd* | Adele Farrant | Judy Edwards |
| Secretary | Christine Rigg | John Fimmano | Adele Farrant |
| Committee | John Fimmano | Olia Carwardine | David Reynolds |
| Committee | Maureen Webb | Adele Farrant | Judy Edwards |
| Committee | David Reynolds | Judy Edwards | Olia Carwardine |
| Committee | Olia Carwardine | John Fimmano | Maureen Webb |
| Committee | Cathy Ticehurst | Maureen Webb | Adele Farrant |
| Committee | Rowena Armgardt | Rebecca Rudd | David Reynolds |

*Rebecca accepted this position for next 12 months; will not stand for re-election next year. Requested that position previously called "President" now be called "Chair".