

**EFTAG AGM**  
**March 7th 2013 at 9:00am**  
**126 Princes Highway, Bodalla**

**Present:** Mischi West, Julie Brennan, Marion Webb, Hazel Hoffman, Jane Frost, Sue Barford

**Apologies:** Mary Gilmour, Julie Armstrong, Jenny Judd, Jan Harding, Susan Curran, Roslyn Holmes, June Carruthers, Sharon Whittaker, Sue Jameson

Mischi opened the meeting at 9:20am.

**President's Report:** As Tabled

**Workshops Coordinator Report:** As Tabled

**Treasurer's Report:** As Tabled

**Minutes of Previous AGM Meeting 8<sup>th</sup> March 2012:** Moved: Sue Barford, Seconded: Jane Frost. **Passed**

Sue Barford took chair for nominations of Office Bearers and declared all seats vacant.

**Nomination for President:** Julie Brennan nominated by Jane Frost; seconded: Mischi West **Elected**

**Nomination for Vice-President:** Jane Frost nominated by Mischi West; seconded: Julie Brennan **Elected**

**Nomination for Treasurer:** Jane Frost nominated by Marion Webb; seconded: Hazel Hoffman **Elected**

**Nomination for Secretary:** Sue Barford nominated by Marion Webb; seconded: Julie Brennan **Elected**

**Nomination for Workshop Coordinator:** Julie Brennan nominated by Hazel Hoffman; Seconded by Mischi West **Elected**

**Nomination for Ordinary Member:** Marion Webb nominated by Sue Barford; Seconded: Julie Brennan **Elected**

**Nomination for Ordinary Member:** Hazel Hoffman nominated by Marion Webb; Seconded: Jane Frost **Elected**

**Nomination for Ordinary Member:** Mischi West nominated by Sue Barford; Seconded: Julie Brennan **Elected**

**Meeting closed: 10:00am**