



## Annual General Meeting Minutes of The Gap Creative Inc.

<b>Date:</b>	1 December 2022
<b>Time:</b>	6pm
<b>Place:</b>	The Gap Tavern

Item	Description	Responsible
1	<i>Welcome and introductions</i> – present. Colin, Craig, Janine, Diana, Marianne, Leona, Cherylene, Lisa, Kathy and Lynsay	President – Colin Bushell
2	<i>Apologies</i> – Ashley, Peta, Ian, Natarsha	Secretary – Marianne Wilson
3	<i>Acceptance of minutes</i> – from previous annual general meeting. Diana moved and Marianne seconded.	President – Colin Bushell
5	<i>President report</i> – Colin presented report (attached). Colin is to continue as President. Cathy moved and Cherylene seconded.	President – Colin Bushell
6	<i>Treasurer's report</i> – Cherylene presented report (attached) Cherylene Smith is to continue as Treasurer. Colin moved and Di seconded report.	Treasurer – Cherylene Smith
7	<i>Financial report</i> – Colin moved and Di accepted the Treasurers report.	Treasurer – Cherylene Smith
8	<i>Election of officers</i> – Colin is President. Leona moved and Di seconded Lynsay to be secretary. Cathy moved and Janine seconded.	Returning officer
9	General committee members:  Janine, Leona, Marianne, Di, Sally and Janine. Sally is to do social media marketing promotions.  <b>General Meeting to take place on Thursday 19<sup>th</sup> at Trek House, 6pm.</b>  Meeting closed at 7 pm.	President – Colin Bushell

**General meeting notes:**

- Discussed was the need for new members and get more sponsorship. Colin said that Steve Twomey and Jonty Bush are still encouraging and are happy to help out with printing. Cathy asked if the council asks us to do.
- Lynsay to test the application process on becoming a member and to see how we can make the process simpler, making it easier for new members to apply.