

**Minutes of the 2020-21 Annual General Meeting held at the RACV Club, 501 Bourke Street, Melbourne and deferred to 24 February 2022 at 12.00pm due to Covid lockdowns in November 2021.**

PRESIDENT'S REPORT

Dr Ged White, Immediate Past President and Acting Chair in the absence of Dr John Osborne, President, opened the Meeting at 12.00pm, noting the receipt of all required Reports from the Committee for the Financial Year ended 30 June 2021. He noted that due to the lockdowns in 2021 the AGM due at that time was unable to be held. He thanked all members of the Committee and RACV Team for their contributions to the Tripe Club during 2021, allowing for the difficulties and challenges of the prolonged "Covid" lockdowns in that period.

Acceptance of the Annual Report to Members on the activities undertaken during the financial year of 2020/21.

**Moved: By the Acting Chair and Seconded by Luisa Savio. Carried**

NOMINATIONS TO THE COMMITTEE

Nominations to the Committee were called for by the Acting Chair, who noted that the existing members of the Committee had nominated for re-election viz. Dr John Osborne(President), Jerry de la Harpe(Vice President), Graeme Oliver(Hon. Treasurer) and Luisa Savio(secretary)[Dr Ged White, as Immediate Past President, has a continuing tenure on the Committee not requiring re-election].

In the absence of any further nominations to the Committee from the Members present, the said Committee members were duly re-elected.

**Moved by Ged White and seconded by the Members present. Carried**

FINANCIAL REPORT

In the absence of Graeme Oliver (Hon.Treasurer) the Financial Report was presented by Luisa Savio, Secretary, who noted that the Club is looking at different ways to enhance its income streams following the loss of a number luncheons during the

pandemic of 2020/21. She also noted that this Report had been prepared in accordance with the requirements for Incorporated Associations in Victoria.

Acceptance of the Financial Report

**Moved by Jerry de la Harpe and seconded by Ged White. Carried**

### BUSINESS ARISING

No new business was referred to the Executive for consideration.

The Meeting was closed by the Acting Chair at 12.35pm

*NOTE: Formal Notice of the AGM and Agenda/Reports have been forwarded by email to Members. They are also available on the Club's website - [www.tripeclubvictoria.org.au](http://www.tripeclubvictoria.org.au)*

March 2022

