

## **2018 CLANT AGM 23 NOVEMBER 2018 DRAFT MINUTES**

Meeting commenced 5:43 pm

**Present:** Naomi Loudon, Mary Chalmers, Tamzin Lee, Marty Aust (chair, minutes), Nicola MacCarron, Ruth Brebner, Juliet Hardy, Rebecca Plummer, Travis Jackson, Shane McGrath, Catherine Voumard, James Stuchberry (via phone), Hamish Riley, Sandy Lau, Myles Gillard, Georgia McMaster

**Apologies:** Russell Goldflam, David Morters, Ambrith Abeysakera, Shane McMaster

### **1. Confirmation of Minutes 3 November 2016 AGM**

Moved – M. Aust

Seconded – M Chalmers

Resolved

### **2. Acceptance of President's report presented by Marty Aust**

Moved – M Aust

Seconded – M Chalmers

Resolved

### **3. Acceptance of Treasurer's report presented by Nicola MacCarron**

Moved – M Chalmers

Seconded – N MacCarron

Resolved

### **Other Business**

President noted likely return to Bali Hyatt for 2019 Conference

President thanks membership and committee for support throughout year

Meeting closed 5:52 pm