

# WindWanderers Inc



## AGM

When 14-10-2018 at 10:00

Location: Esplanade, Esplanade, Golden Beach QLD 4551, Australia

Chairperson Anne Lewis

Minute  
taker Anne Lewis

# Minutes

## 1. Confirmation of previous minutes

Present

Kellie Tusler, Dylan Junior Tusler, Anne Lewis, Greg Banks, Geoff Ringe

Anne proposed accepting the previous minutes. Kellie seconded.

### Decision

Accepted

### Tasks

✓ None

## 2. Treasurers Report

Kellie Tusler presented the financial report and proposed it be accepted seconded by Greg Banks

[Expenses\\_AUD.docx](#)

## 3. Discussion Executive Committee entitlements

Windfest accommodation- supplied to the race director and volunteers

Entry to Events= free to event volunteers

Proposed Greg Seconded DJ

### Decision

Book seaspray

## 4. Cancellation of Skype

This is not being used anymore so it is not needed.

proposed Anne. . Greg seconded.

[Expenses\\_AUD.docx](#)

### Decision

action decided to cancel

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of AGM on 14-10-2018

## Summary of Matters Arising

### Decisions

Item	Decision
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1.	Accepted
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3.	Book seaspray
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4.	action decided to cancel
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### Tasks

Item	Task	Assigned to	Due date
1.	None		

## Summary of Attachments

### Attachments

Item	File Name
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2.	<a href="#">Expenses_AUD.docx</a>
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4.	<a href="#">Expenses_AUD.docx</a>
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Attachments can be found under your TidyHQ admin account at:  
Storage > Meetings > [AGM](#)