

Makerspaces Mackay, Inc.



AGM 04 September 2021

Our Annual General Meeting

When 04 Sep 2021 at 21:00

Location: Makerspaces Mackay, Inc., 221 Bedford Rd, Andergrove QLD 4740, Australia

Chairperson Fred Houweling

Minute taker Michael Newman

Present David Hatfield (Vice President), Darryl Hewitt , Fred Houweling (President), Don Ingram , Donna Kellion (Treasurer), Stacey Lia (Secretary), Kim Newman , Michael Newman (Patron), Michael Newman (Patron)

Apologies Robyn Hopkins , Allan Hovad

Minutes

1. **Presidents report**

Presented as per PPT

Accepted Don

2nd Donna

Decision

Accepted

2. Treasurers report

Accepted Fred

2nd Mike

Decision

Accepted

3. Election of new committee

President Fred

Motion Donna

2nd David

Accepted by Fred

Vice David

Motion Donna

2nd Darryl

Treasurer Donna

Motion David

2nd Kim

Secretary Stacey

Motion Fred

2nd Darryl

Patron Mike

Motion Darryl

2nd Mike

4. Other Business

None

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

Minutes of AGM 04 September 2021 on 04 Sep 2021

Summary of Matters Arising

Decisions

Item	Decision
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1.	Accepted
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2.	Accepted
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