

Makerspaces Mackay, Inc.



AGM 03 September 2022

Our Annual General Meeting just before the public meetup event. Please turn up 30 minutes early so we can check membership status for voting rights. We welcome non voting attendees if membership is not an option for you at this time. This will be at our new venue within the Split Spaces facility at CQU city campus location 92 Sydney Street, Mackay.

When 03 Sep 2022 at 21:00

Location: Makerspaces Mackay, Inc., Building 4 Level 2/92 Sydney St, Mackay QLD 4740, Australia

Chairperson Fred Houweling

Minute taker Stacey Lia

Present Simon Fanning , David Hatfield (Vice President), David Hatfield (Vice President), Fred Houweling (President), Donna Kellion (Treasurer), Neil Lewis , Stacey Lia (Secretary), Darren Loss

Apologies PJ Burrige , Don Ingram , Con Lisciandro , Jordan Rodriguez

Unconfirmed Peter Walsh

Minutes

1. Presidents report

Presented as per PPT

Accepted Don

2nd Donna

2. Treasurers report

Accepted Fred

2nd Mike

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

5. New committee paperwork

End of minutes.