Mansfield & District Potters Incorporated

Annual General Meeting

11.00pm, Sunday 26 October 2025
The Clay Stables, 5 Curia St, Mansfield VIC 3722

MINUTES

1. Welcome & call to order – Meeting started 11.00am.
   Chair – Karen Pirie
   Minutes – Karen Pirie

2. Attendance: Fran Cummins, Georgie Symons, Camille Murphy, Liz Bannister, Lynn Taylor, Linda Junghenn, Anne Todd, Karen Pirie, Alastair Pirie, Sally Taylor

3. Apologies: Joanne Arrowsmith, Fiona Wareham

4. Proxies: None

5. **Motion: Confirm the minutes of the 2024 Annual General Meeting.**
   Moved: Liz Bannister; Seconded: Georgie Symons; CARRIED

6. **Motion: Receive and consider the Annual Report of Committee on the activities of the Association for the previous financial year.**
   Moved: Linda Junghenn; Seconded: Sally Taylor; CARRIED

7. **Motion: Accept the financial statements for the 2025 financial year submitted by the Committee in accordance with Part 7 of the Act.**
   Moved: Linda Junghenn; Seconded: Sally Taylor; CARRIED

   Election of Committee – All Committee positions declared vacant.

8. Election of President: Anne Todd as an independent person to take the chair for the election of the President.
   One nomination for President – Camille Murphy elected President

   President – Camille Murphy took over the chair for the election of Vice President, Secretary, Treasurer and up to 3 Committee Members:

   One nomination for Vice President – Georgie Symons elected Vice President
   One nomination for Secretary – Karen Pirie elected Secretary
   One nomination for Treasurer – Linda Junghenn elected Treasurer
   One nomination each for 3 Committee Members – Alannah Harper,
   Fran Cummins, Liz Bannister – elected as Committee Members.

9. **Motion: Confirm the Annual Subscription for 2026/27 memberships:**
   Motion: That the Membership Fees are $60 for the Financial year from 1 July 2026 – 30 June 2027
   Moved: Georgie Symons; Seconded: Linda Junghenn; CARRIED

10. Close of Annual General Meeting at 11.21am