

Minutes of the ANNUAL GENERAL MEETING of FRIENDS OF THE BENALLA LIBRARY INC. (FOBL) held at 11:30am at the Benalla Golf Club (due to COVID-19 rules) on Thursday 4th November 2021 followed by lunch.

1. Apologies: Amber Gold, J Sievwright, Marie Saunders, Lyn Gibson, June Mayne, Max Richards, Kay Johnson, Dawn Stephens

2. Present: Phyllis Doxey, Geraldine McCorkell, Corrie Witlox, Deb Saunders, Ashley Merbach(Library) Robyn MacLean, Margaret Richards, Betty Lindsay, Anne Nelson, Christine Glynn, Bev Thornell, Lynne Lidgerwood, Heather & Keith Rogers, Andi Stevenson,

3. Minutes of the previous AGM meeting 3rd December 2020 were read

Received: Geraldine McCorkell Seconded: Bev Thornell Passed

Business Arising:

- Small Plaque to be placed, that represents the \$15,000 donation from FOBL to the RFID program. To be looked into.

4. Correspondence:

In:

- Resignation of Secretary Phyllis Doxey
- Letter from Benalla Rural Council declining any relief for our rates at the shop.

Out:

- Letter to Benalla Rural Council requesting to review our rates for the bookshop.

Moved that correspondence be accepted:

Accepted: Christine Glynn Seconded: Marg Richards Passed

REPORTS:

Treasurer's Report tabled

The Treasurer asked that accounts be passed for payment.

Balance sheet for the year ended June 30th, 2021 as reviewed by Sue Hutchins, and Ray O'Shannessy OAM. CPA

Total Income	
Income 1/7/20 – 30/6/21	\$ 20,914.20
Total Expenditure 1/7/20 – 30/6/21	\$ 18,434.33
Surplus for the year	\$ 2,479.87
Term Deposit maturing 11/4/22	\$ 10,561.27
Total Funds 30/6/21	\$ 20,215.82

Moved: Corrie Witlox Seconded: Anne Nelson Passed

Ashley Merbach (Library coordinator) took the chair for the election of Office Bearers for 2022.

ELECTIONS OF OFFICE BEARERS:

Ashley (Library) took the chair for the election of office bearers for 2021/2022

All positions on the committee were declared vacant.

Nominations received as at 1/11/21

President: Geraldine McCorkell

**Nominated: Cath O'Connor
Accepted and Passed**

Seconded: Robyn MacLean

**Vice President: Christine Glynn
Nominated by Debbie Saunders
Accepted and Passed:**

Seconded: Phyllis Doxey

Treasurer: Corrie Witlox

**Nominated by: Geraldine McCorkell
Accepted and Passed**

Seconded: Debbie Saunders

Secretary: Deb Saunders

**Nominated by; Noelle McCracken
Accepted and Passed**

Seconded: Geraldine McCorkell

Assistant Secretary: Bev Thornell

**Nominated by: Anne Nelson
Accepted and Passed**

Seconded: Robyn MacLean

Membership Officer: Robyn MacLean

**Nominated by: Geraldine McCorkell
Accepted and Passed**

Seconded: Ann Cuming

Election of General Committee members:

General Committee members to stand for Election from the FOBL members present:

The following Friends of the Benalla Library form the Committee members for 2021/2022

Phyllis Doxey, Andi Stevenson, Betty Lindsay, Kay Johnson, Heather Rogers

Seconded by: Corrie Witlox

Accepted and Passed

President Geraldine McCorkell, took the chair for the remainder of the meeting

General Business:

Motion:

Treasurer Corrie Witlox moved that the accounts of the Friends of the Benalla Library be reviewed by Sue Hutchins R.A. at the end of the next financial year.

Seconded Betty Lindsay.

Passed.

Moved the membership fees stay the same for 2021 – 2022

\$5 per person, \$3 Concession, \$ 10 per family concession, \$100 Individual life member”

Moved: Bev Thornell

Seconded: Christine Glynn

Passed

Bank Signatories:

Motion:

“ As we have had a change in Secretary’s Phyllis Doxey’s name to be removed from bank account and add Debbie Saunders signature. Any 2 people to sign cheque’s”

Moved: Andi Stevenson

Seconded: Corrie Witlox

Passed

Meetings for 2022

Motion:

“That the FOBL for 2022 have bi-monthly meetings, they are January, March, May, July, September, November.

The AGM will be in November

The meetings are the 1st Thursday of the month at 9:30am at the Library.

Extra meetings can be held when necessary.

Moved: Phyllis Doxey

Seconded: Geraldine McCorkell

Passed

The next meeting will be held on Thursday 3rd March 2022 at the Library with COVID-19 Rules permitting