

Start:	9.00am Emily Cleaver opened the meeting with the announcement that the 2018 conference host will be the Flinders Shire Council. Chanelle Viney from Hughenden gave a brief presentation of the town and invited delegates to attend.	
1. Attendance	<p>Rae Domin – Hinchinbrook Narelle Burns – Atherton Emily Cleaver – Bundaberg Christine O’Flynn – Townsville Chanelle Viney – Hughenden Caroline O’Reilly – Malanda Andres Ellis – Hervey Bay Jenn Ginnery – Bowen Christin short – Bowen Kelli Rabbit – Scenic Rim Regional Council Cathy Mitchell – Noosa Wendy Culting - Noosa</p>	<p>Donna Grove – Beaudesert Vivian Rowe – Canungra Cheryle Becker – Boonah Lisette New-Sippel – Lockyer Valley Stacey Perrett – South Burnett Fiona Kemp – South Burnett Jenni Greaves – Brisbane Airport Adrienne Hall – Maranoa Regional Council Leanne Crawford – Roma Big Rig VIC Nicky Young – Morton Bay VICs Jo-Anne Butler – Julia Creek Gail McBurney – Parkyns Hut Tewantin Anita Fry – Charters Towers</p>
2. 2016 Minutes accepted.	<p>The minutes of the 2016 AGM were circulated to all members prior to the AGM via email. Hard copies were available. The minutes were moved as accepted. Moved: Anita Fry    Seconded: Fiona Kemp    Carried.</p>	
3. President’s Report	<p>Anita Fry tabled the President’s Report. All in attendance accepted the report. Moved: Rae Domin    Seconded: Andrew Ellis    Carried</p>	
4. Treasurer’s Report	<p>Rae Domin presented the Treasurer’s Report. All in attendance accepted the report. New Executive to decide on auditor when new Treasurer is appointed. Moved: Rae Domin    Seconded: Emily Cleaver    Carried.</p>	
5. Item 1: Election of Executive Committee	<p>- Narelle Burns resigned from the Executive Committee Prior to election nominations forms received from: - Anita Fry nominated by Anita Fry. Seconded by Narelle Burns. Accepted - Jodie Fox nominated by Narelle Burns. Seconded by Rae Domin. Accepted Nominations from the floor: - Emily Cleaver nominated by Rae Domin. Seconded by Andrew Ellis - Christine O’Flynn nominated by Chanelle Viney. Seconded by Anita Fry - Fiona Kemp nominated by Leanne Crawford. Seconded by Emily Cleaver - Nicky Young nominated by Narelle Burns. Seconded by Chanelle Viney - Rae Domin nominated by Narelle Burns. Seconded by Caroline O’Reilly - Cathy Mitchell nominated by Gail McBurney. Seconded by Emily Cleaver - All nominations from the floor were accepted so all eight executive</p>	

	<p>positions as per the constitution were filled.</p> <ul style="list-style-type: none"> <li>- Kelli Rabbit indicated she would be interested in joining the executive if a position became available so is happy to be a reserve.</li> </ul>
6. Item 2: Funds raised during conference	Funds raised from the conference fines and the auction was approximately \$2400.00. This money will be donated to the local Breakfast Club Charity. We received an apology from Ros Thompson from the club so Nicky Young will present the donation at a suitable time.
7. Date of next AGM	TBC
Finish	<b>9.30am</b>

Narelle Burns

END.