

TREFOIL GUILD VICTORIA

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY 10 AUGUST 2013 COMMENCING AT 1PM AT THE UNITING CHURCH, SUNBURY

1. Welcome

Alma Brand, Victorian Trefoil Guild Adviser, welcomed everyone to the 2013 Annual General Meeting of the Trefoil Guild of Victoria and declared the meeting officially open.

She gave a special welcome to Barbara Dean, Australian Trefoil Guild Adviser, Raywin Jamieson, Region Manager of Loddon Mallee Region and Wendy Lewis, CEO GGV.

2. Apologies

Apologies were taken from the attendance book and additional names were given from the floor which will be added to this list.

Motion: That the apologies be accepted.

Moved: Alma Brand
Seconded: Margaret Devlin
Carried

3. Minutes of the 2012 Annual General Meeting

The Minutes of the 2012 AGM were distributed in the bags.

Motion: That the Minutes are a true and accurate record of the Annual General Meeting of the Trefoil Guild of Victoria held on 5 August 2012.

Moved: Fay Reid
Seconded: Bev Dean
Carried

4. Annual Report

Alma Brand presented the Annual Report for the Trefoil Guild of Victoria for the year 2012 - 2013.

Copies of the report were distributed.

Motion: That the Annual Report for the 12 month period ending July 2013 be received.

Moved: Alma Brand
Seconded: Jill Jeffery
Carried

5. Financial Report for the year ended 30 June 2013

The financial report was circulated and Margaret Smith presented this report to the meeting.

Motion: That the financial report for the year ended 30 June 2013 be received.

Moved: Margaret Smith

Seconded: Jill Johnstone

Carried

6. Guest Speaker

Barbara Dean, Australian Trefoil Guild Adviser addressed the meeting. She highlighted the following points:

- Congratulations to Victoria for the "I am Powerful" program for girls and to the girls who presented so well.
- Congratulations to Alma and Victoria for the very efficient way Victorian Trefoil Guild is run. Barbara appreciates the friendship and support she receives.
- It is wonderful to new Guilds opening. It can be difficult to maintain numbers.
- The age range of Trefoil Guild members throughout Australia is 26 to 103.
- Victoria has set the benchmark for Australia by giving the TG Handbook, Prayer book and membership cards free of charge. This is resonating throughout Australia!!
- The new TG Brochure and poster are available.
- The new unified look is great for TG Australia which includes a new logo.
- The Promise Badge is not changing.
- It is a challenge to establish exactly where TGs sit within GGA.
- The 21st Trefoil Guild Gathering is in Queensland next year. Information will come out later this month. The cost will be \$500 with a day rate of \$395. Apply quickly as places are limited!!
- The International Guide Scout Convention will be held in Sydney two weeks after the Gathering. The cost is approximately \$700 plus accommodation plus airfares.
- Thank you to the Guilds who made the calico bags for this Convention.
- Small Australian items are now called for to put into the bags for this Convention.
- The support given to GGV is much appreciated. This is both financial and in kind which has reached a total of \$45,000.
- If you are renewing your Promise you may continue to use the older wording, However new members need to use the new wording.

7. Close of Meeting

Some information was given out about the State Gathering in November. All questions can be directed to Sandra Bradshaw or Jill Johnstone.

Thank you to the Sunbury Wongurri Guides who met everyone at the train station and did such a good job escorting them to the venue.

Alma thanked everyone for their attendance at the meeting and officially closed the AGM.

Everyone joined in the singing of the World Song and Go Well and Safely.

The meeting closed at 1.55pm.