

## TREFOIL GUILD VICTORIA

### MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY 3 AUGUST COMMENCING AT 1PM AT THE SOUTH MELBOURNE COMMUNITY CENTRE

#### 1. Introduction

Jane Pennington called the meeting to order and explained that Robinette Emonson, State Commissioner, would be chairing the AGM.

Jill Johnstone was invited to give the Opening Thought.

#### 2. Welcome

Robinette welcomed everyone to the 2012 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, Jan Allitt, Victorian Trefoil Guild Adviser, Alma Brand, Victorian Trefoil Guild Adviser Elect and Jill Johnstone, Life Member.

#### 3. Apologies

Apologies were received from: Ellen Boyd, Wendy Baden-Powell, Rebecca Chester, Lynne Emblin, Margaret Devlin, Josie Crowe-Owen, Coralie Francis, Jean Oldfield, Joan Grimwade, Margaret Gorman, Jan Brown, Winnie Lam, Fay Costin, Bernice Walker, Ann Taylor, Rae Dorey.

Motion: That the apologies be accepted.

Moved: Shirley Bridges  
Seconded: Jenny Mutimer  
Carried

#### 4. Minutes of the 2011 Annual General Meeting

The Minutes of the 2011 AGM were placed on the chairs.

Motion: That the Minutes are a true and accurate record of the Annual General Meeting of the Trefoil Guild of Victoria held on 25 August 2011.

Moved: Jenice Cootes  
Seconded: Irma Macauley  
Carried

#### 5. Annual Report

Jan Allitt presented the Annual Report for the Trefoil Guild of Victoria for the year 2011 - 2012.

Copies of the report were distributed.

Motion: That the Annual Report for the 12 month period ending July 2012 be received.

Moved: Jan Allitt  
Seconded: Margaret Smith

## **6. Financial Report**

Jill Harvey presented the annual financial report for the year to June 2012.

Motion: That the financial report for the year ended 30 June 2012 be received.

Moved: Jill Harvey  
Seconded: Joy Bartlett

## **7. Changeover of Advisers**

Robinette introduced this section of the agenda being the changeover of Advisers.

Barbara Dean was introduced and gave a brief presentation. Kathy Evans thanked Barbara for her attendance and presented her with a gift.

Jane Pennington made a presentation to Jan Allitt on behalf of the Trefoil Guilds of Victoria to thank her for all her work as Adviser for the last five years.

Jan introduced Alma Brand and presented her with the Trefoil Guild Adviser's badge.

Alma gave a brief presentation and outlined her vision for the next three years. Sandra Ballard presented Alma with flowers.

## **8. Close of Meeting**

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

Everyone joined in the singing of the World Song.

The meeting closed at 2.05pm.