



the colour society of australia

**NSW Division Annual General Meeting held on Monday 17th December 2018,
via Teleconference at 6.07pm.**

MINUTES

Item	Subject
1.	In attendance: David Briggs (Chair), Judith Briggs, Annamaria Di Cara, Jean Pretorius (minutes), Naggy Navikalar, Virginia Handel. Apologies: Therese Moussa
1A	Minutes of the previous Annual General Meeting were accepted. Moved: Judith Briggs, seconded: Jean Pretorius.
2.	The minutes of the previous AGM will be forwarded to all financial members.
3.	Chairperson's report: An event filled year for members was acknowledged, once again under the masterful direction of David Briggs as Chair. David highlighted many of the activities in presenting his report. He noted that it had been a very busy year event-wise. Judith Briggs congratulated David and the organisers on a successful year. Virginia Handel moved to accept the report, seconded by Judith Briggs.
4.	Financial Report: The treasurer's report compiled by Wendy Greenhalf, was discussed. Jean Pretorius noted that the Society will need to move to reporting both the balance sheet and an income statement to consolidate into national accounts. Jean Pretorius moved to accept the report, seconded by Annamaria Di Cara.
6.	Election of the NSW Division Committee for the next year was undertaken. All current committee members were re-elected unopposed. In addition two new Committee members were nominated and were welcomed to the Committee - Naggy Navikalar and Therese Moussa. Naggy Navikalar expressed how much she looked forward to working with fellow Committee members.
8.	The meeting concluded at 6.20pm

Divisions in Tasmania, Victoria, New South Wales, Queensland, Western Australia and South Australia

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