

Country Network Inc Committee Meeting

Wednesday September 27th 2023

Time 10:00am

MINUTES

Present: Jeffrey P. Sproal (Chair), Andrew Jeffery (Vice President), John Conway (Treasurer), David Peplow, Llyle Wentworth

Apologies: Rob Clisdell

Minutes:

Minutes from August meeting read and confirmed. Moved Andrew Jeffrey and seconded David Peplow **Carried**

Matters Arising: Nil

Correspondence: Nil

Treasurer's Report:

Investment Acc: \$25 000.00 (No interest yet) \$5 000.00 (Interest added \$64.34)

Cheque Account: \$11012.62

Debit Card Balance: \$1843.37

The Treasurer's report was moved John Conway and seconded Llyle Wentworth

Carried

President's Report: In General Business

Digital Team Report: Nil

Networker Report: Last Networker has been published. Query about whether or not the Secretary is looking after the Events. There seems to be a mix up with who is doing the Events.

Membership Report: MC Llyle reported that we sent out letter requesting those who had not renewed to renew by 15th September. From that letter there were 7 renewals. MC Llyle then deleted all who had expired on their name on database. Sadly 6 of the members who were late replies got deleted. We are in the process of communicating with these members to get them back onto the database. MC Llyle that we had 239 members.

General Business:

1. President reported that it has been quite gut wrenching, frustrating and bitterly disappointing, that after two trips to Singleton to organize the AGM to have to cancel the AGM because we had 18 members apply to attend. This is nowhere near enough to attend and run the AGM. We also need to talk about cancellation as we have to let the various businesses know what is happening. We also have a \$3000 deposit with the Charbonnier Hotel. After discussion it was moved Llyle Wentworth and seconded David Peplow that we cancel the 2023 AGM that was to be held in Singleton. **Carried**

2. President further discussed the fact that we need to have an AGM according to our Constitution and NSW State Law, accordingly I recommend that we have a Zoom Meeting of members to accomplish having an AGM. It was moved John Conway and seconded David Peplow that we have a Zoom Meeting on Sunday 22nd October at 5:00pm and that it be our AGM Meeting. **Carried**
3. President Jeff also reported that we have only 2 nominations so far and nominations close 30th September. A further letter will be sent out asking for nominations. These will close on Saturday October 8th to allow details to be published for the AGM.
4. President Jeff also reported that we have received 40 replies in the affirmative for the new Constitution and 2 replies in the negative. This will be an item of business for the AGM.
5. There was further discussion re the future of Country Network, why members didn't book for the AGM and the general malaise within Country Network.
6. Meeting closed 10:40am
7. Next meeting Wednesday 18th October at 10:00am