

MINUTES: ANNUAL GENERAL MEETING

WEDNESDAY 7 OCTOBER 2025, 6PM (VIA ZOOM)



Present Lester McCormick (Chair), Jonathan McLachlan, Bill Manning, Peter Long, David Harbison, Nidhi Avasthi, Michael McDonald, Neil Griffiths, Anne Baker

Apologies George Truman, Keith Garlick, Richard Dalglish, Sarah Baker, Helen Burns

The Annual General meeting commenced at 6.07pm.

DECLARATIONS OF CONFLICT OF INTEREST

Nil.

PREVIOUS MINUTES

The minutes of 29 October 2024 had been circulated previously and were accepted as read.

Moved M. McDonald

Seconded D. Harbison *Carried*

CHAIRPERSON'S REPORT

Chairperson Lester McCormick's report was circulated prior to the meeting and read aloud to the AGM.

It was moved that the Chairperson's report be received and noted by Members.

Moved L. McCormick

Seconded P. Long *Carried*

EXECUTIVE OFFICER'S REPORT

The Executive Officer's report was circulated prior to the meeting and read aloud to the AGM.

It was moved that the Executive Officer's report be received and noted by Members.

Moved A. Baker

Seconded D. Harbison *Carried*

TREASURER'S REPORT

Treasurer Nidhi Avasthi reported on the 2024/25 Financial Statements emailed prior to the AGM.

It was moved that the Treasurer's report be received and noted by Members.

Moved N. Avasthi

Seconded N. Griffiths *Carried*

BRANCH REPORTS

Activity in the branches (regions) was covered in detail by the Chairperson's report, which is included in the 2024/25 Annual Report.

GENERAL BUSINESS

1. New Board director: Peter Long

Motion: That the Board endorse Peter Long as a Director of P&G NSW.

Moved *P. Long*

Seconded *D. Harbison*

Carried

2. New Deputy Chairperson

With the departure of the former Chairperson, Michael McDonald, the position is now vacant. David Harbison has been nominated to fill the role

Motion: That the Board endorse David Harbison as Deputy Chairperson of P&G NSW.

Moved *P. Long*

Seconded *N. Avasthi*

Carried

The Chairperson thanked everyone for their attendance and closed the meeting.

MEETING CLOSED: 6.32PM

Minute taker: Executive Officer, Anne Baker

Signed



Lester McCormick, Chairperson

Signed



Date

7 October 2025