

**Council of Woodwork Clubs Incorporated**  
**Annual General Meeting for 2022-23**  
**Monday 12 August 2024 at 7:30 pm via Zoom**

Prior to the start of the AGM, Treasurer Max Grigg presented an information/situation report. Points covered included:

- Recognition of work and effort of previous office bearers, particularly President Rob Allan and the late Secretary Judy Wheeler
- Snapshot of financial position
- Workload required for office bearers
- Future taxation requirements
- Benefits that the CWC provides for its members
- Background to the development of the CWC.
- Declining membership and reasons
- The role of Alison
- Closing the CWC and future insurance

Chris Lamb gave a vote of thanks to Treasurer Max Grigg and everyone who has been involved in running the CWC over many years.

The AGM commenced at the end of the discussion.

# Council of Woodwork Clubs Incorporated

## Annual General Meeting for 2022-23

Monday 12 August 2024 commencing at 8:18 pm via Zoom

### MINUTES

<b>Present:</b>	Max Grigg	(Outgoing Treasurer) (Chair until item 3)
	Francis Flood	Altona Woodworkers
	Peter Ball	Berwick District Woodworkers (Friend)
	Dennis O'Neill	Coffs Coast Woodworkers
	Lew Loudon	Coffs Coast Woodworkers
	Rob Allan	CWC and VWA (Chair for Election)
	Max Grigg	CWC Treasurer
	Leigh Burt	Gympie & District Woodworkers
	Peter Gardner	Mansfield Woodies
	Bob McQuillen	Melbourne School of Fine Woodworking
	Chris Lamb	Orange Woodworkers Association
	Alan Ritchie	Shire Woodworking Club
	Neil Schulz	South Oz Scrollers
	Anita Blume	Sunbury & District Woodworkers (Chair after Election)
	Lea Carter	Wondai Woodworkers
	Gordon Joseph	Woodworkers Association of NSW
	Dean Chesterton	South Burnett Woodcrafters
	Alison Dews	CWC Administrative Officer (Minutes)
<b>Apologies:</b>	Maurice Smith	Shire Woodworking Club
	Bob Massie	Bundaberg Woodworkers
	Glenda Cotterill	Goulburn Valley Woodworkers
	Chris Harvey	Goulburn Valley Woodworkers
	Carol Baker	Bribie & District Woodcrafters
	Jill Gay	Werris Creek Community Shed
	Binnie Willis	Woodturners Society of Queensland
	Emily Slaughter	Peninsula Woodturners Guild

#### 1 MINUTES OF PREVIOUS AGM

Minutes of the 2021-22 AGM were made available at the CWC website prior to the meeting.

The minutes of the meeting were confirmed. Moved: Max Grigg; Seconded: Rob Allan.

There was no business arising.

## **2 TREASURER'S REPORT**

The Treasurer's report had been circulated prior to the meeting. Max Grigg gave an outline of the current position, indicating that the CWC is in a healthy financial position.

The Treasurer's report was accepted. Moved: Alan Ritchie; Seconded: Leigh Burt.

## **3 ELECTION OF OFFICE BEARERS**

Rob Allan Chaired this item for the election of office bearers.

The following were elected as office bearers for 2024-25:

President	Anita Blume (Sunbury & District Woodworkers)
Vice President:	Francis Flood (Altona Woodworkers)
Secretary	Neil Schulz (South Oz Scrollers)
Treasurer	Lea Carter (Wondai Woodworkers)
Committee member	Alan Ritchie (Shire Woodworking)
Committee member	Dean Chesterton (South Burnett Woodcrafters)

Newly elected President Anita Blume then took over as Chair of the meeting.

Rob Allan and Max Grigg retired from the meeting. Both indicated their willingness to have discussions with the new office bearers about the Council, requirements of the roles and to answer any questions in due course.

It was agreed that the following persons be authorised as signatories to the Council's bank accounts at the Bendigo Bank: President Anita Blume, Treasurer Lea Carter, Vice President Francis Flood, and Committee Member Alan Ritchie. Alison Dews to retain read-only access for the accounts.

It was also agreed that the services of Alison Dews as Administrative Officer be retained for the forthcoming year.

**4 OTHER BUSINESS**

Following the election of the new office bearers, there was general discussion about various aspects of the Council's operation.

The meeting closed at 9:14 pm.

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