Victorian Quilters Inc.

2024/2025 Annual General Meeting Minutes

Date: **Saturday 8th November 2025**
Time: **11.00am**
Place: **St Marks Anglican Church Hall, 303 Canterbury Rd, Forest Hill**

Welcome, Introductions and Apologies	Chairperson Linda Steele / President Judith Oke declared the AGM open at 11.15am
Committee & Sub-Committee Members	***Present:*** Judith Oke, Bronwyn Walkley, Ula Sheather, Marie Lee, Andrea Taylor, Leonie Wolfe, Michelle Kelly & Glenne Reid ***Apologies:*** Lyn Cooper
General Membership	***Apologies:*** Frances Toscano, Christine Kloprogge & Glenda Ashton
Attendance	As per the attendance register, 71 people present. All those present were current financial members or group member representatives and guests.
Proxy Registrations	Per attached list – 17 written forms received and 48 VQ Members attended. Quorum confirmed.
Minutes of 2024/25 AGM	The Minutes of the previous AGM were presented by the President and are available on the Victorian Quilters website. *Moved*: Judith Oke *Seconded*: Bronwyn Walkley Motion accepted without any objection received.
Business Arising	None
AGM Reports	The Annual Report of the Committee activities for Victorian Quilters Inc for the financial year 2024-25, is available in the Members section of the website for all members to access.
President's Report	Presented by Judith Oke *Moved*: Judith Oke *Seconded*: Glenne Reid Motion accepted without any objection received.

<table>
<tr><td>Treasurer's Report</td><td>Presented by Ula Sheather

Surplus for the 2024/25 Financial Year = $8,328

Treasurer noted that Showcase 2025 date was moved from July to September and therefore into the next financial year 2025-2026.

Moved: Ula Sheather
Seconded: Marie Lee OAM
Motion accepted without any objection received.</td></tr>
<tr><td>Appointment of an Auditor</td><td>It was moved that Andrew Osborne & Associates be appointed at Auditors for 2025/26.

Moved: Ula Sheather
Seconded: Jill Avery
Motion accepted without any objection received.</td></tr>
<tr><td>Committee Size Resolution</td><td>No change proposed to the current committee size of 4 Executive and up to 12 Committee Members.</td></tr>
<tr><td>Election of 2025/26 Committee</td><td>The election was overseen by member Linda Steele. All Committee positions were declared vacant. Nominations for Committee were received by the Secretary as follows:

<table>
<tr><th></th><th>Member</th><th>Nominated By</th><th>Seconder</th></tr>
<tr><td>President</td><td>Bronwyn Walkley</td><td>Bronwyn Walkley</td><td>Leonie Wolfe</td></tr>
<tr><td>Vice President</td><td>Judith Oke</td><td>Judith Oke</td><td>Bronwyn Walkley</td></tr>
<tr><td>Secretary</td><td>Donna Campbell</td><td>Donna Campbell</td><td>Judith Oke</td></tr>
<tr><td>Treasurer</td><td>Ula Sheather</td><td>Ula Sheather</td><td>Leonie Wolfe</td></tr>
<tr><td>Committee</td><td>Marie Lee OAM</td><td>Marie Lee OAM</td><td>Judith Oke</td></tr>
<tr><td></td><td>Andrea Taylor</td><td>Andrea Taylor</td><td>Leonie Wolfe</td></tr>
<tr><td></td><td>Michelle Kelly</td><td>Michelle Kelly</td><td>Judith Oke</td></tr>
<tr><td></td><td>Glenne Reid</td><td>Glenne Reid</td><td>Judith Oke</td></tr>
<tr><td></td><td>Leonie Wolfe</td><td>Leonie Wolfe</td><td>Andrea Taylor</td></tr>
<tr><td></td><td>Christine Kloprogge</td><td>Christine Kloprogge</td><td>Judith Oke</td></tr>
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All members nominated are financial members of Victorian Quilters, in accordance with the Constitution. All were elected unopposed.</td></tr>
<tr><td>Awards / Recognitions</td><td>None to present</td></tr>
<tr><td>General Business</td><td>No General Business</td></tr>
<tr><td>Meeting Close</td><td>There being no further business, the 2025 Victorian Quilters Inc. AGM closed at 11.45am</td></tr>
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SIGNED: President

SIGNED: Secretary

Minutes recorded by Donna Campbell, Secretary