

# Minutes of Annual General Meeting for 2021-22

## Gippsland Writers Network

Sunday 4 June 2023, 1pm via Zoom

### Minutes

1. The meeting opened via Zoom at 1pm. Vicky Daddo, President Gippsland Writers Network, welcomed attendees, comprising the committee: Tash Agafanoff, Karen Casey and Ben Langdon. No other members of the GWN attended.
2. There were no apologies from the committee.
3. Vicky confirmed the minutes of the previous AGM and advised they were available on the GWN website at [www.gippslandwritersnetwork.com.au](http://www.gippslandwritersnetwork.com.au)
4. There was no business arising from the minutes of the previous meeting.
5. Vicky summarised the chairperson's report and advised it would be uploaded to the website.
6. Tash Agafanoff summarised the treasurer's report and presented the audited financial statement. Both documents would be uploaded to the website.
7. Election of Office Bearers
  - 7.1 President  
Vicky Daddo was elected re-president.
  - 7.2 Treasurer  
Tash Agafanoff was re-elected treasurer.
  - 7.3 Secretary/marketing and promotion  
Tash Agafanoff advised she would not have capacity to undertake the secretary role as well as treasurer. Both Karen Casey and Ben Langdon agreed to undertake elements of the secretary's functions.
  - 7.4 Other office bearers  
Karen Casey will continue to provide newsletter information as well as sharing secretarial duties.

Ben Langdon agreed to undertake the role of updating the website as well as sharing secretarial duties.

## 8. General business

### 8.1 Program of events

Vicky advised that she had not had capacity to follow up on the actions from the previous committee meeting regarding programming but would do so soon in order to approach facilitators to program events.

Ben agreed to facilitate an in-person workshop after July in Warragul or other location.

### 8.2 Membership

Vicky advised that membership had remained steady but there would need to be a concerted membership drive to attract more numbers. Vicky will provide Ben with a poster to display at the upcoming StoryFest.

### 8.3 Grants and funding applications

Tash advised the Writers Victoria's Grace Marion Wilson trust funding had not yet been announced.

She has applied for a Loy Yang B sponsorship as part of the Community Partnership Program but the application was unsuccessful.

All committee members agreed to look out for opportunities.

## 9. Date of next meeting (if known)

To be advised

## 10. Close

The meeting closed at 1.30pm