

Minutes of Annual General Meeting for 2022-23

Gippsland Writers Network

Monday 13 May 2024, 7pm via Zoom

Minutes

1. The meeting opened via Zoom at 7pm. Vicky Daddo, President Gippsland Writers Network, welcomed attendees, comprising the committee: Tash Agafanoff and Sally-Anne Watson Kane. No other members of the GWN attended.
2. There were apologies from Karen Casey, outgoing promotions officer.
3. Vicky confirmed the minutes of the previous AGM and advised they were available on the GWN website at 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
Ben Langdon will confirm his capacity to act as secretary for the upcoming year.
 - 7.4 Other office bearers
Sally-Anne Watson Kane agreed to provide newsletter information and assist with general promotions such as social media.

8. General business

8.1 Program of events

A series of online writing sessions will be scheduled monthly. Vicky has received information from a GWN member regarding delivering a face to face workshop later in the year.

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 promote the network at an upcoming festival in June.

8.3 Grants and funding applications

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

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 7.30pm