

**LEADA AGM**  
**Held 7 pm 25<sup>th</sup> November 2021 at Albert & Co.**  
**Minutes**

**Welcome-** Jeff Wilson (Chair)

– T. Panagella, S. Hutchins, M. Brewer,

**In Attendance- Members**- A. Allen, D. Allen, M. Anketell, A. Brewer, J. Butler-Cole, E. Carbone, S. Carlisle, K. Cordery, J. Davenport, M. Davenport, A Dedman, T. Fredericks. C. Grassby, S. Grima, N. Hall, I. Hamilton, E. Hare, T. Hoffmann, B. Hurley, E. Hurley, P. Jones, P. Johnson, B. Kelly, M. Kelson, A. Leknius, M. Li, S. MacCubbin, L. MacKenzie, T. MacKenzie, K. McAlpine, P. Neverauskas, T. Patten, J. Poynton, K. Poynton, L. Richardson, L. Roberts, D. Schoeman, M. Schoeman, H. Schulz, P. Sindrey, P. Sindrey, A. Toivanen, Y. Torkkola, D. Visser, J. Wilson, K. Zagamie.

**Non-members** – C. Schulz, F. Weigell, G. Smith, Privey, J. Gill, A. Cart, A. Chapman, R. Petchell. A. Brown.

Fifty-five people attended. There were also Twenty-two proxies recorded, making official attendance seventy-seven.

**Minutes of the previous AGM** were endorsed. Moved – E. Hare, Seconded – A. Brewer

**Annual Report** - Endorsed. Moved – M. Anketell, Seconded – H. MacCubbin.

**Financial Report** – Endorsed – Moved- T. Patten, Seconded – E. Hare.

P. Jones asked how some LEFTA money was remaining as it should have been spent by June 30. The Treasurer replied that two thirds of the grant money needed to be spent by that date. It had been spent and the grant acquitted.

J. Butler-Cole asked why the insurance had increased so much from the previous year. The Treasurer explained that now that BTE were included the insurance covered twice the number of people as well as the events.

J. Butler-Cole then asked about Entrance Walk grant monies yet to be spent. The Treasurer explained that the three grants had been fully spent and acquitted. All time limits had been met.

**Election of Management Committee for 2022.**

As the number of nominations matched the number of vacancies, there was no need for an election. The new board may co-opt up to two extra members when they meet on 14<sup>th</sup> December 2021.

Management Committee members are- A. Brewer, T. Hoffmann, B. Hurley, B. Kelly, M. O'Donnell, T. Patten, D. Schoeman, P. Sindrey, K. Zagamie.

**Joining Fees and subscription –**

The Committee recommended that the joining fee for 2022 remain at \$10 and that annual subscriptions to LEADA remain at \$0.

Moved – A. Brewer, Seconded – M. Anketell. Endorsed.

Members are encouraged to give LEADA a donation that will be used to cover expenses such as insurances, printing and room hire. When combined with money added to grant applications for Administration, this is deemed sufficient when added to donations for LEADA to remain solvent.

At the close of the meeting E. Hare asked members to acknowledge the significant contribution that had been made by B. Hurley, the outgoing President. Members showed their appreciation with sustained and loud applause.

Terrence Hoffmann  
Secretary LEADA