**AGM SLA 25/07/24 via Zoom commenced meeting at 6:38pm**

**Present**: Iain Mackay, Helen Webb, Annette Killar, Kate Boyd,Liz O’Hara, Andrew Lawson, Maxine Ross, Dorothy Robinson, Viv Nano

**Apologies :** Jo Leoni, Tom Fischer,Joc Coventry, Mahailath Halperin, Pat Schultz

Acknowledgement of Country by Iain

**President Report by Iain Mackay 2023**

SLA supported Yes campaign and many members were involved. Special thanks to Marty and Viv for their commitment in managing the campaign. Iain presented history of SLA and formation in 2006 as well as first SLEX.

**Confirmation of 2023 minutes** Iain Mackay endorsed by Andrew Lawson. No business arising from minutes

**Treasurers Report** presented by Viv Nano. Thanks to Gary Slocombe for hours of assistance to Viv

Liz Ohara took chair

President Iain Mackay nominated by Annette Second Viv

Treasurer Viv Nano nominated by Helen Webb seconded by Annette

Secretary Maxine Ross nominated by Viv seconded by Andrew Lawson

Public Officer Iain Mackay

AGM closed 7.15pm

Additional discussion Viv spoke to RAB about ethical investment

Insurance currently paid and with NCC

Insurance doesn’t cover Peace concert but it is possible to have a one off event insurance for this event with another insure.

Report from Action groups

Armidale community Garden Jo Leoni to remain convenor of the community garden