



WOLLONDILLY ARTS GROUP

WOLLONDILLY ARTS GROUP INC | PO BOX 799 PICTON NSW 2571

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ABN: 17612808080

25TH SEPTEMBER 2025

2024–2025 ANNUAL GENERAL MEETING MINUTES

22.09.202R

START AT 10.00 AM BUXTON SCHOOL OF ARTS HALL

Present: Rob Dalton, Janet Dalton, Marjorie Kay, Yvonne Barry, Kathleen Irwin, Elizabeth Atken.

Apologies: Betty Guy, Jean Mills.

Minutes from previous AGM 03.08.2024 read by Rob Dalton.

Business arising from previous Minutes Committee Report for this year presented by Rob,
Seconded by Marjorie Kay.

Financial Report 2024 – 2025 presented by Rob Seconded by Marjorie Kay.

Items discussed:

- 1.) AGM minutes, financial report and constitution to be published on WAG website.
- 2.) Token commissions to cover SQUARE® 1.9% service fee on credit card sales at exhibitions and markets.
- 3.) Investigate through Council and our State Member Judith Hannan MP, the usage of two properties vacant and existing on Council controlled Crown Land Being Noonamena cottage off Bargo River Road and the unused Scout Hall in Thirlmere.
- 4.) Propose reimbursement of cost of fuel based on kilometres travelled organising the Arts Alive Art Exhibition and Artisan Market.

All Sitting members to vacate seats for following election of new committee members.
There were no external nominations. The following members were nominated and seconded into the following positions. They then accepted their nominations.

POSITION NAME

President: Rob Dalton

Vice President: Kathleen Irwin

Secretary: Janet Dalton

Treasurer: Rob Dalton

Public Officer: Janet Dalton

NOMINATED BY

Kathleen Irwin

Rob Dalton

Yvonne Barry

Kathleen Irwin

Marjory Kay

SECONDED BY

Elizabeth Atken

Marjory Kay

Kathleen Irwin

Elizabeth Atken

Yvonne Barry

Ordinary Committee Members:

Marjory Kay

Yvonne Barry

Jean Mills

Elizabeth Atken

Minutes Secretary: Yvonne Barry

Elizabeth Atken

Janet Dalton

Janet Dalton

Marjory Kay

Kathleen Irwin

Kathleen Irwin

Rob Dalton

Kathleen Irwin

AGM meeting closed 12.20 pm (Signatories to call at Macarthur Credit Union Tahmoor with copy of these Minutes)