



Annual General Meeting Minutes

Thursday 18 September 2025

Date	Thursday 18 September 2025
Time	Opened 7.30pm, closed 7.35pm
Where	Online via Zoom

ATTENDANCE

Present (16)	S. Joel, K. Finn, J. Carter, J. Permewan, J. Spragg, D. Ebney, D. Hooke, M. Muir, L. Petty, L. Walton, H. Hughes, B. Jeans, L. Webb, J. Wieladek, G. Oliver, T. Rogers
Tech support	B. Hourigan
Apologies	R. Hurst, B. Chu, S. Raggatt

ORDER OF BUSINESS

- Welcome and apologies**
 - Simon Joel welcomed all attendees.
- Confirmation of minutes of the previous Annual General Meeting**
 - Minutes accepted. Moved T. Rogers, seconded M. Petty.
- Council's Report for the year ending 31 August 2025**
 - John Spragg thanked Simon Joel for a successful two years as President, for his generosity during that period, and for adopting changes to the organisation that put the VFFA on a financially healthy footing.
 - Simon Joel asked whether there were any questions on the President's Report. None were received and the report was considered accepted by all.
- Financial Statement for the year ending 30 June 2025**
 - Glen Oliver, Treasurer, opened the floor for questions.
 - Rodger Muir asked why two auctions showed different results. It was suggested that future auctions be identified separately in the accounts, for example Annual Dinner and Christmas Dinner.
 - Rodger Muir asked whether the write off amounts were unpaid memberships. Glen Oliver confirmed that they were.
 - Rodger Muir asked about website costs. Simon Joel replied that these have gone from \$700 a month to \$175 a month in 2025/26.
 - The financial statements were accepted. Moved Simon Joel, seconded Rodger Muir. No objections, passed.
- Election of Office Bearers and Councillors for 2025/26**
 - Positions: President, Senior Vice President, Junior Vice President, Secretary, Treasurer, Editor, Librarian and Councillors (eight maximum).
 - Simon Joel advised that nominations had been accepted for a full Council except for President, for which no nomination had been received. The full list appears at the end of these minutes.
- Appointment of an Auditor for the year 2025/26**
 - The auditor for the year is Anthony Johnson, a very experienced auditor who sits on many boards. Glen Oliver is in the process of approaching Alan Walker as a more available auditor for the 2025/26 year.

7. **Election of an Honorary Life Member, if proposed**
 - None proposed for the 2024/25 year.
8. **Special business raised by notice of motion**
 - No special business raised.
9. **Announcements and close**
 - No further announcements. The meeting closed at 7.35pm.

ELECTION OF COUNCIL OFFICE BEARERS FOR 2025/26

The following nominations were accepted.

President	<i>No nomination received</i>
Senior Vice President	John Spragg
Junior Vice President	Rodger Muir
Secretary	Kevin Finn
Treasurer	Glen Oliver
Editor	Lyndon Webb
Librarian	Bill Jeans
Councillors	Simon Joel (Immediate Past President) Scott Raggatt Bernard Chu John Wieladek Rodney Hurst Andrew Fuller