



# Housing Matters

ACTION GROUP INC

AGM Minutes  
Saturday 28 October 2023  
3.00 – 5.00 pm

Bellingen Golf Club | 1172 Waterfall Way Bellinge

**Attending:** Steve Klipin (chairperson), Liz Jeremy, Andrew Turbill, Yvonne Jenkins, Jacqui Pearce, Helen Murphy, Kerry Pearce, Rose West, John Beswick, Janine Harkness, Jane Grant, Michael Darcy, Fran Clayton, Gabi Curwood, Joy Bowles & Marg Girdwood.

**Apologies:** Stephanie Ring, Fiona Crosskill, Vanessa Morton, Vicki Parkes, Steph Ring, Ute Shulenberg & Lee Rickwood.

1. **Acknowledgement of Country** – Steve Klipin.
2. **Minutes of the association’s previous annual general meeting 15.09.2022:**
  - Kerry moves that we accept the minutes from the association’s previous annual general meeting dated 15.09.2022 as a true and accurate record, Helen seconds, passed unanimously.
3. **Chairperson’s report:**
  - See Annual Report 2023 attached.
  - Steve moves that the financial reports are accepted, Kerry seconds, passed unanimously.
  - Steve notes the contribution from the Hub Team and former chairperson who led the organisational outputs and efforts over previous financial year, as well as the larger group of HMAG members and friends who have supported HMAG’s work and vision. The current chair notes that the resonance of our cumulative efforts over previous 5 years extends beyond our immediate community and into other groups and organisations further afield.
4. **Annual Financial Statement:**
  - John moves that the financial reports are accepted, Steve seconds, passed unanimously.
5. **Election of committee members:**

Andrew Turbill acts as returning officer. All current MC members vacate their positions and Andrew calls for nominations from the floor for all positions.

- Kerry Pearce nominates Steve Klipin as chairperson, Michael Darcy seconds, passed.
- Michael Darcy nominates Stephanie Ring as secretary and public officer, Liz Jeremy seconds, passed.
- Steve Klipin nominates Liz Jeremy as treasurer, Michael Darcy seconds, passed.
- John Beswick nominates Michael Darcy as vice chairperson, Steve Klipin, passed.



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- Michael Darcy nominates Kerry Pearse as management committee member, Liz Jeremy seconds, passed.
- As no one nominates for final management committee member we have one casual vacancy going forward.

Meeting Closed 6:00 pm.

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