



## **AGM MINUTES**

Master Painters Association of Victoria Ltd  
and Finishing Trades Association of Australia

### **Date/ Venue**

Wednesday 12<sup>th</sup> October, 2022 at 56-58 Gaine Road, Dandenong South and via Zoom

Meeting commenced at 6.00 pm.

### **Board Members Present**

Bob De Groot, Damien Ryan, Rob Young, Peter Marslen, Jonno Lloyd, Clint Joyce, Farbod Mollaei,

### **In Attendance**

Matthew Gollings, Shay Whitman, Edward Thomson, Jodie Rebbechi, Alfie Hayrula, Michael O'Shaunessy, Rod Bradshaw, Finbar Fogarty, Travis Downing, Russell De Groot, Leo Gmehling, Mario Napolitano, Stuart Dearden, Helen Anthony, Frank Palmieri, Mazen Souricho

### **Apologies**

Christopher Fry

### **Motion that the apologies be accepted.**

Moved: Jonno Lloyd

Seconded: Damien Ryan

Show of hands that the apologies be accepted.

### **Tabling of the Previous years AGM Minutes.**

**Motion: that the minutes of the previous Annual General Meeting on 27<sup>th</sup> October, 2021 be accepted.**

Moved: Damien Ryan

Seconded: Jonno Lloyd

Show of hands that the minutes of the previous AGM be accepted.

### **Presentation of President's Report**

Presidents report was presented by the Chairman of the meeting.

### **Motion: that the Presidents report be accepted.**

Moved: Farbod Mollaei

Seconded: Peter Marslen

Show of hands that the Presidents report is accepted.

## **Financial Report – Presentation of Auditors Report**

The Auditors Financial reports for the year ended 30<sup>th</sup> June, 2022 were presented. President spoke to this report.

**Motion: that the Financial Audit be accepted.**

Moved: Matthew Gollings

Seconded: Travis Downing

Show of hands that the financial report be accepted.

## **Report from the Returning Officer**

Report presented by Edward Thomson, the Returning Officer.

**Motion: that these nominations of Board of Directors be accepted**

Moved: Jonno Lloyd

Seconded: Travis Downing

There was a show of hands that all new nominations be accepted.

Next AGM is October, 2023.

Meeting finished at 6.15 pm.