



Minutes of the Annual General Meeting
of
Images Photography Group

Tuesday 14th July 2020
At the Nora Brown Room, St Andrews Anglican Church, Pukekohe

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| 1. Welcome & Apologies | Apologies
Phil Molineux
Barrie Pengelly | Kathy Pengelly
Julie Carswell |
| 2. Minutes of Previous AGM | Available on Web Site | Nominated: Bill Fitzgerald
Seconded: Lynn Johnstone
Voted: Unanimous |
| 3. Matters Arising | No matters Arising | |
| 4. Inwards & Outwards Correspondence | | |
| a. None | | |
| 5. President's Report, Bev McIntyre | | Available on Web Site
Nominated: Bev McIntyre
Seconded: Kate Turner
Voted: Unanimous |
| 6. Statement of Accounts, Lynn Johnstone | | Available on Web Site
Nominated: Lynn Johnstone
Seconded: Anita Harris
Voted: Unanimous |

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Email: president@images.org.nz/secretary@images.org.nz

7. Election of Officers

The following members have accepted nominations for the position on committee as outlined below or are continuing in their current position.

Office	Nomination Received	
President	Bill Fitzgerald	Nominated: Bev McIntyre Seconded: Lynn Johnstone Voted: Unanimous
Vice President	Kate Turner	Nominated: Bev McIntyre Seconded: Stuart Braithwaite Voted: Unanimous
Secretary	Bev McIntyre	Nominated: Continuing Seconded: Voted: Unanimous
Treasurer	Lynn Johnstone	Nominated: Continuing Seconded: Voted: Unanimous
Committee		
	Grace Donald	Nominated: Kate Turner Seconded: Ewen McIntyre Voted: Unanimous
	Stuart Braithwaite	Nominated: Bev McIntyre Seconded: Lynn Johnstone Voted: Unanimous

8. General Business

Motions to be considered:

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No motions were received.

9. Motions from the floor

Phil Norvill – suggested we have something as a memorial to Ian Stewart as in a tribute subject on club night or a truck photographing outing. Could be extended to all past members. Committee to discuss at a meeting.

Thank you to continuing and new committee members

Meeting Closed at 7.50pm

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