**FRIENDLY STREET POETS INC.**

**ANNUAL GENERAL MEETING**

**Box Factory, 59 Regent Street, Adelaide**

**Monday, 3rd April 2023**

**6:15pm**

**MINUTES**

1. **Welcome**Convenor Nigel Ford welcomed everyone to the meeting.
Acknowledgement of Country statement was made by Nigel.
2. **Members present**Names were recorded on arrival and lodged with the Secretary.
3. **Apologies**Nil
4. **Acceptance of 2022 AGM Minutes**Those present agreed to accept the minutes of the 2022 AGM
5. **Convenor’s Report** – Nigel Ford
Report was read.
Moved to be accepted: Helen Hutton
Seconded: Erica Jolly
6. **Treasurer’s Report** – Kristy Willett
Report was read.
Moved to be accepted: Erica Jolly
Seconded: Avalanche
7. **Regional Report** – Nigel Ford
Report was read.
8. Moved to be accepted: Kristy Willett
Seconded: David Bailes
9. **Membership Subcommittee Report** – Nigel Ford
Report was read.
Moved to be accepted: Stef Rozitis
Seconded: David Harris
10. **Management Committee** – Nominations, elections
Nigel Ford is stepping down from the Convenor role as he is not eligible for re-election. Krisy Willett, Sue O’Brien, Murray Alfredson and Stef Rozitis nominated to be Committee members. Helen Hutton and Margaret Fensom will continue for another year.
11. **Any Other Business**

Nigel Ford presented Erica Jolly with a certificate of life membership in recognition of her commitment to poetry and to Friendly Street Poets.

Nigel Ford was awarded life membership the 2022 AGM. As a certificate was not available at that time, he was presented with one at this meeting.

1. **Close**
There being no other business, the meeting closed at 6:40pm