

Meeting Name:
2025 AGM - 08 Feb 2026



Purpose of meeting:
 Annual General Meeting 2025

Desired outcome of meeting:
 AGM & Committee for 2026

Meeting arrangements:
 Location: Sunset Precinct Dalkeith
 Date: 08/02/2026
 Time: 4:00 PM - 4:16 PM

Meeting Minutes

Agenda Item	Minutes
1: Welcome and Opening	
1.1: Welcome by the Chair	All members present were welcomed and thanked for making the commitment to attend the AGM.
1.2: Confirmation of Quorum	18 attendees of which 6 are needed for a quorum, so the AGM could proceed.
2: Apologies	Andrew Martin, Barry Van De Nadort, David Pople, Neil Connery, Richard Prosser, Rob Woodward, Sean Felix, Simon Smith & Warrick Bocking 19 = Yes (38%) 9 = Apologies (18%) 22 = No Response at all (44%)
3: Confirmation of Previous AGM Minutes	Moved by: Greg Sweeney as being a correct record of the 2024 AGM. Seconded by: James Gorey
4: Business Arising from Previous Minutes	HikeWest AGM & Fees Feedback: Levy Increase: Feedback was taken on board about the \$5 increase per member, it has been amended to \$2.50 per member, starting on the 1st July 2026.
5: Reports	
5.1: Chairman's Report	Presented by Ro Richardson. Copy is available on the website.
5.2: Treasurer's Report	Presented by Terry Gilmour. Copy is available on the website. Phil King queried general expenses total and the explanation was accepted.
6: Adoption of Reports	All agreed.
7: Election of Office Bearers and Committee Members	The committee noted that all existing members are prepared to continue in their current positions; therefore, no vacancies are available. Show of Hands: Members unanimously voted to have existing committee serve again.
7.1: Chairperson	Ro Richardson - Carried unanimously.
7.2: Secretary/Vice Chairperson	Pete Lilley - Carried unanimously.
7.3: Treasurer	Terry Gilmour - Carried unanimously.
7.4: Committee Member 1	Greg Sweeney - Carried unanimously.
7.5: Committee Member 2	David Pople - Carried unanimously.
7.6: Committee Member 3	Rob Woodward - Carried unanimously.
8: General Business	
8.1: General Business	Nil.
8.2: Open floor for member questions or suggestions	PL: RSVP's: Please use the link in the email as this automatically collects the data so that it does not get lost in replied emails. (Big RED RSVP Button in the email). PL: RSVP Cutoff Time: Most events will have a cutoff time so that no's can be finalised and if there are any arrangement/catering then the team working behind the scene can finalise shopping etc. PL: RSVP No's: At times there will be a limited number of spaces available for an event. So, our RSVP system will automatically register each booking and stop any further booking when the number has been reached. E.g. No of beds on weekend away. TG: Added not feasible to hire 2 houses at Fairbridge on weekends away, we prefer to have all members together.
8.3: Any other items submitted prior to the meeting	John Foster – Likes the early morning walks. PL: asked for a show of hands if any other members also like early morning summer walks: 11 members raised their hand.
9: End of AGM Meeting	Meeting adjourned at: 16:16