**1 Opening and welcoming by the Chair**

The meeting opened at 6:02pm via Zoom. The Board Chair, being present, chaired the meeting and acknowledged that a quorum was present.

In attendance: Russel Barnier (Chair), Terry Westaway, Jo Burgess, Steve Cooper, David Hanna, Pam Milley, Marlene Hammer, Laurie Fitzgerald, Sarah Foster

**2 Apologies**

Robyn Dalton

**3 Minutes of 2021 AGM for noting.**

The minutes of the previous annual general meeting were noted.

**4 Review of Activities (Chairman and GM)**

The Report on the year’s activities was presented by the Chair.

Highlights being The Be. Bendigo Business Excellence awards, nominated for two awards. Finalist of Community Minded category. Winner of the Heath and Care Category,

Eaglehawk Fire Brigade Community recognition award.

The General Manager delivered a report for the year and joined the Chair in thanking the Directors, Senior Management team and staff for their significant contributions.

**5 Financial Report for noting**

The Financial report was presented by the chair of the Audit Committee, T Westaway.

**6 Election of Directors**

It was noted that Josephine Burgess, and Steve Cooper, retired by rotation and being eligible, were nominated for re-election. As no other nominations for election to board were received Josephine Burgess and Steve Cooper were declared elected.

**7 Special Resolution**

The following special resolution was passed:

“Resolved that the annual amount from which directors may be renumerated be and is hereby set at $70,000.”

**8 Meeting Close**

The Chair thanked the members for attending and declared the meeting closed at 6.24pm.

Confirmed, Russell Barnier, Chair



1/12/2022