

V.I.T.A.L. ProJeX
Fifth Annual General Meeting
53a Harlin Road 26th November 2017

Meeting opened at 5.20pm

1. Present

Russell Wright	<i>Managing Director</i>
Cheryl Wright	<i>Founding Member</i>
Karin Hanbidge	<i>Chairman and Director</i>
Robert Hanbidge	<i>Visitor</i>
Lindsay Spencer Matthews	<i>Board Member</i>
Sarah Spencer Matthews	<i>Visitor</i>
Matthew Carnio	<i>Vice Chairman and Director</i>
Dave Martin	<i>Member</i>
Jackie Martin	<i>Visitor</i>

2. Apologies

Mark Drager	<i>Secretary and Director</i>
Colleen Castray	<i>Founding Member</i>
Jackson Wright	<i>Founding Member</i>
Lizzy Wright	<i>Member</i>
Bekky Hill	<i>Member</i>
Michael List	<i>Member</i>
Olivia Wright	<i>Founding Member</i>
Andrea Eadie	<i>Founding Member</i>
Mikaela Robertson	<i>Former Director</i>
Sally Platell	<i>Founding Member</i>
Tim Everett	<i>Founding Member</i>
Brad Case	<i>Former Director</i>

4. Acceptance of Minutes from Previous AGM

- Minutes accepted with minor amendment (Carl Howard seconded a motion but was not included on the list of attendees). Moved by Karin Hanbidge, seconded by Cheryl Wright.

5. Director's Report

- As presented in 2017 Annual Report by Russ Wright.

6. Chairman's Report

- As presented in 2017 Annual Report by Karin Hanbidge. Vote of thanks to Russ and Matt for the accomplished progress over the last 6 months. Moved by Russ Wright, seconded by Karin Hanbidge.

7. Financial Report

- As presented in 2017 Annual Report by Cheryl Wright. Moved by Cheryl Wright, seconded by Lindsay Spencer-Matthews.

8. Appointment of Auditor

- It was proposed that John Vogel of Growth Focus in Ipswich be appointed as auditor. Moved by Matt Carnio, seconded by Russ Wright.

7. Change of Positions

- Last year, as per the Section 21.5 of the Constitution, Russ Wright and Mark Drager were required to step down (as per the 3 year rotation). Both were re-elected and no directors are required to step down this year.
- Rotation of Directors - Russ Wright, Matthew Carnio, Mark Drager and Lindsay Spenser-Matthews was accepted.
- Resignations of Joe Ernst, Michael List, and Karin Hanbidge was received and Matthew Carnio moved these changes be accepted, all in favour.

8. Other Business

- Matt Carnio talked about the future plans – breaking the 7 day program into smaller ones, informal discussion about possibilities.

Meeting closed at 6:00pm