

Technorama Incorporated

2023 Annual General Meeting

Saturday 2nd December 2023

Meeting: In Person (Chatswood Club, 11 Help Street Chatswood NSW) & GoTo Meeting

Minutes: Stephen Wilkinson

Meeting opened: 17:35 AEDT

As required by the Technorama Incorporated (TR Inc.) Constitution, the Notice of AGM was sent to TR Inc. members fourteen days before the AGM.

A 'package' containing the President's report, financial report, AGM 2022 minutes, AGM 2023 agenda and instructions for accessing GoTo Meeting was circulated to members a few days before the AGM.

Present: John Maizels, Hannah Murray, Anna Italiano, Jim Parish, Chris Deacon, Josh Pearson, Stephen Wilkinson, Mick Kerr, Mike Tobin, Heidi Tobin, Bill Runting, Tony Graham, Frank Wilcox, Adam Watkins, Terry O'Connor, Keith Rider, Jason Velleley, Bronwyn Davies, Roger Hagelaar, Shayne McBride, Alex Agaciak, Stephen McNamara, Roz Chapman, Brock Martens, Paul Cuthbert, Terry Daniels

Apologies: Betty Maass

1. Minutes of 2022 Annual General Meeting

- Call for comments or corrections for circulated minutes
- No comments from members regarding the 2022 minutes

MOTION: Accept the 2022 AGM Minutes

MOVED: Chris Deacon

SECONDED: Hannah Murray

MOTION CARRIED

2. President's Report

- Josh Pearson quick report with statement that currently 137 members

3. Treasurer's Report

- Jim Parish presented financial figures for 2022/23 Financial Year.

4. Questions to Committee

- No questions to committee

5. Acceptance of financial statements

MOTION: Accept the 2022 Treasurers report

MOVED: Roger Hagelaar

SECONDED: Terry O'Connor

MOTION CARRIED

6. Election of Officers and Committee Members

- 3 positions declared

- **Vice President: Hannah Murray** (two year)
- **Treasurer: Jim Parish** (two year)
- **Mick Kerr** (two year)

7. Meeting Close

Technorama 2023 AGM Closed on 2/12/2023 at 17:46PM AEDT.