



Agenda

Annual General Meeting on Monday 27th September 2021 at 4.00 pm

1. **Welcome** - President, Dr Mike Stephens
2. **Attendance** - present and apologies.
3. **Minutes of 2020 Annual General Meeting** (29th June 2020)
4. Matters arising from Minutes
5. Correspondence
6. Reports:
 - 6.1. President's Report
 - 6.2. Treasurer's Report & Financial Report
7. General Business:
 - 7.1. Appointment of Auditors
8. Other Business

8.1. Notice of Motion for the BMI AGM 27/9/2021:

This AGM of the Ballarat Mechanics' Institute notes with deep appreciation the remarkable record of service to the Institute by Dr Phil Roberts OAM who is retiring from the Board. Phil has been a Board member for around 30 years. He has filled the offices of President and Secretary for multiple terms. He has been a tireless contributor to the activities and management of the Board. He has been a leader in many Institute initiatives and programs. He has used his involvement in numerous regional cultural and educational networks and service clubs to the great benefit of the Institute. Phil's wife Geraldine has greatly assisted and supported Phil in his work for the Institute as well as being a significant contributor to institute activities in her own right. Phil is already a Life Member. This AGM notes with pleasure that he will continue a formal association with the BMI in the honoured role of Patron of the Institute.

Moved: Dr Frank Hurley OAM, Past President and Life Member

Seconded: Ross Furness, BMI Secretary

9. Appointment of Directors and Election of Office Bearers for period 2021/22
 - 9.1. The Mayor of the City of Ballarat, Cr Daniel Moloney, is to take the chair.

Directors who have nominated for a three-year term from September 2021: Prue Bentley, Paulene Barton.

Directors who have nominated for two-year year term from September 2021: Mike Stephens.
 - 9.2. In-line with the BMI Constitution the Directors at their first meeting after the AGM, shall elect from their number a Chairperson and Deputy Chairperson.
10. Closing Remarks: President

Ross Furness | Secretary
Ballaarat Mechanics' Institute

*This was correct as of 4:00pm - Monday 22nd September 2021