

Minutes AGM

Swedes Down Under

12 March 2011, Finnish Hall, Brisbane.

1. AGM opened at 20:00 hrs.
2. Chair: Elisabeth Johansson, Minute taker: Kristina Hedin.
3. The agenda was accepted.
4. The two nominated ballot counters were elected by meeting: Mikael Lindquist and Annette Peters.
5. 41 financial members were present at the AGM.
6. The Acting President tabled the Annual Report. Attached.
7. The meeting accepted the Annual Report.
8. The Treasurer's report was presented by the Treasurer. Attached.
9. The meeting accepted the Treasurer's Report.
10. The Secretary had nothing to report.
11. Pre nominations for the 2011 Committee was presented. A further two people at the meeting were also nominated.
12. The meeting endorsed all nominations.
13. The 2011 committee consist of;
 - a. President: Elisabeth Johansson
 - b. Vice President: Sophia Åhlin
 - c. Treasurer: Monica Ylitalo
 - d. Secretary: Kristina Hedin
 - e. Vice Secretary: Ylva Bohm
 - f. Committee members: Helena Alberg, Charlotta Beckelin, Victoria Cain, Thomas Hansson and Kajsa Rylander.
14. Members were invited to contribute with ideas on future club activities. Gunnar Ståhlman, who once started the Club and was President for a long period, explained that the current constitution was based on the Norwegian Club. He expressed his satisfaction that the Club is still active. He was supportive of any moves to start up a magazine or newsletter. Michael Ahlberg, Web Master,

suggested that at the different events through the year members can take some time to discuss, in an informal way, the Club and its activities which could lead to greater involvement from members. Michael's work to keep the SDU webpage up to date was praised. Kerry Rynne suggested new activities such as meeting for walks in Brisbane and surrounds, have an activity during the summer months and to invite the other Scandinavian clubs to SDU activities.

15. Next committee meeting will be on Tuesday 22 March 2011, venue TBC.

16. The AGM concluded at 20:40 hrs.