



HOBART HACKERSPACE INC

ANNUAL GENERAL MEETING 2023

TIME & DATE

11:00 am, 15 July 2023

LOCATION

2 St Johns Avenue or by MS Teams

Meeting opened 11:05am

AGENDA/ MINUTES

1. Attendance
 - a. Brian Marriott
 - b. Leo Febey
 - c. Trent Wyllie
 - d. Jason Hammond
 - e. Shane Dalglish (Teams)
 - f. Tanya McLachlan-Troup (Teams)
 - g. Curtis Smith
 - h. Tom Harris
 - i. Zoe Sharman
 - j. Colin Sinclair

2. Apologies

- Michael Carr
- Ken Sulman
- Bob Elliot
- Kate / Obi
- David Craig

3. Minutes of the 26th AGM held on 16 July 2022

Accept previous minutes : Moved Shane

Seconded : - Tom

Carried

4. President's Report

Its been an exciting and productive year for HHS, and we are moving from strength to strength. We had some changes to the committee, with the loss of a couple of Office Bearer's - we thank Alistair Chilcott (previous president) and David Morton (previous Treasurer) for their contributions. Sincere thanks to Brian Marriott for taking on the Treasurer role in the interim and taking a forensic eye to our accounts.

We have been successful in winning grants for another 3D printer and a Defibrillator. The printer, grant through TMSA, will benefit the creativity of HHS and once installed the Defibrillator will ensure the safety of our members. Our website is up and running and provides information about what we do and how to contact us – thanks again to Brian Marriott for taking that on. We have begun developing online training through the Canvas LMS and this will be an exciting area for development in the coming year. Our policies and procedures have been improved to the benefit of our members.

Bob Elliot has delivered an amazing year of learning for the robotics group – it has been wonderful to have the enthusiasm of these young people at the space and we look forward to more exciting developments in this area.

We are currently in a strong financial position through our regular chocolate sales and through supporting members via the NDIS which has given us the opportunity to further support our members through the purchase of critical equipment and supplies.

Our secretary role is up for grabs as Leo Febey has other commitments – we all thank him heartily for all he's done for us as Secretary.

Due to my own work commitments I have to leave the role of president, but I have been honoured to hold this position since Alistair had to resign from it. I wish the new committee all the very best in their endeavours and I look forward to seeing HHS grow and develop.

Shane moved to accept Report

Zoe seconded

Unanimous acceptance - carried

5. Treasurer's Report

[Published on website](#)

Of note:

We generated income of \$950 over the year.

Brian M – moved that Report be accepted

Jason H – seconded

Motion carried

6. Election of Office Bearers and Committee

President:

Shane Dagleish

Nominated: Tanya MT

Seconded: Tom H

Shane D elected unopposed?

Vice-President:

Tom H to remain on this cycle

Secretary:

Zoe

Nominated: Tom H

Seconded: Tanya

Zoe elected unopposed?

Treasurer:

Brian M

Nominated: Colin

Seconded: Zoe

Brian elected unopposed?

Committee members (Up to 5)

Who	Nominated by	Seconded by
David Craig	Tom	Zoe
Leo Febey	Shane	Zoe
Jason Hammond	Leo	Shane
Curtis Smith	Zoe	Leo
Trent Wyllie	Shane	Jason

Elected unopposed

7. Confirmation of Public Officer

Brian Marriott available

nominated by Shane

seconded by Zoe

confirmed in role

AGM Closed: 11:34

SGM Commence 1134

Brian M Chair

Proposed amendment to our Articles of Association (Constitution).

An amendment is proposed to our Articles of Association, to allow the Committee to approve expenditure between normal meetings, using electronic discussion and agreement.

The amendment is to add the following to Section 28 "Meetings of the committee":

(13) Committee, Executive Committee and Sub Committee out of session decisions or considerations for urgent matters can be exercised by officers and committee members electronically where:

(a) there is the equivalent of a quorum responding electronically;

(b) any question/resolution arising is to be determined by the written response of each responding member to the positive or negative; and

(c) the President, Vice-president or Public Officer will confirm the response to be in the positive or negative and as such preside over out of session decision/s reached and communicated electronically

(14) The written records of out of session decisions or resolutions are to be ratified at the next committee/board meeting and recorded in the minutes of that meeting.

A full-text copy of the proposed amended Articles is available from our website at:

<https://hobarthackerspace.org.au/assets/documents/Constitution-proposed-change-2023.pdf>

Moved Jason

Seconded Trent

Carried unopposed

SGM closes 11:38