Solid Rock Ministry

2025 Annual General Meeting

When	25-11-2025 at 19:00
Location:	Weston Creek Community Centre, Weston Creek Community Centre, 6 Whitney Pl, Weston ACT 2611, Australia
Chairperson	Julianne McMaster
Minute taker	Fran Tilden
Present	Sybille Bouzanquet , Ruth Gill , Julianne McMaster (President), Phil McMaster , Wendy Robertson
Apologies	Lizette Nel

Minutes

1. Attendance

Meeting opened with prayer at 7.10 pm.

2. Minutes of the Previous AGM

2024_AGM_Minutes.docx

Decision

Fran moved that the minutes be accepted as a true record. Second Julianne.

3. Coordinator's Annual Report

Coordinator's_Report_–_AGM_2025.pdf

Decision

Sybill moved that her report be accepted. Second Ruth.

4. President's Annual Report

Annual_General_Meeting_President_report.docx

Decision

Julianne moved that her be accepted. Second Ruth.

5. Treasurer's Annual Report

Audit_–_Solid_Rock_Assoc_Inc_2025.pdf

Decision

Fran moved that the audited financial statements be accepted. Second Julianne. We appointed Pauline Babbage as our auditor.

6. Election of Office Bearers

All positions were declared vacant.

Decision

The following people were elected as office bearers -

President - Julianne McMaster nominated by Ruth, second Fran.

Vice President - Wendy Robertson nominated by Ruth, second Julianne.

Treasurer - Lizette Nel nominated by Fran, second Ruth.

Secretary - Frances Tilden nomiated by Ruth, second Wendy.

Public Officer - Julianne McMaster nominated by Fran, second Ruth.

7. Meeting Close

Meeting closed at 7.45 pm.

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of 2025 Annual General Meeting on 25-11-2025

Summary of Matters Arising

Decisions

Item	Decision
2.	Fran moved that the minutes be accepted as a true record. Second Julianne.
3.	Sybill moved that her report be accepted. Second Ruth.
4.	Julianne moved that her be accepted. Second Ruth.
5.	Fran moved that the audited financial statements be accepted. Second Julianne. We appointed Pauline Babbage as our auditor.
6.	The following people were elected as office bearers - President - Julianne McMaster nominated by Ruth, second Fran. Vice President - Wendy Robertson nominated by Ruth, second Julianne. Treasurer - Lizette Nel nominated by Fran, second Ruth. Secretary - Frances Tilden nomiated by Ruth, second Wendy. Public Officer - Julianne McMaster nominated by Fran, second Ruth.

Summary of Attachments

Attachments

Item	File Name
2.	2024_AGM_Minutes.docx
3.	Coordinator's_Report_–_AGM_2025.pdf
4.	Annual_General_Meeting_President_report.docx
5.	Audit_–_Solid_Rock_Assoc_Inc_2025.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > 2025 Annual General Meeting