



## HOBART HACKERSPACE INC

### ANNUAL GENERAL MEETING 2025

#### TIME & DATE

11:00 am, Sunday 24th August 2025

#### LOCATION

2 St Johns Avenue or by MS Teams (details below)

### AGENDA

1. Attendance  
Jason Hammond  
Tom Harris  
Brian Marriott  
Glen Bertram  
Mark Pearson  
Sara Kerrison  
David Giffard  
Damon Hawker  
Leo Febey
2. Apologies  
David Craig  
Zoe Sharman  
Tiffany Ashdown
3. Minutes of the previous AGM held on 11 August 2024  
Meeting opened at 11:11  
Previous Minutes moved by Brian, seconded by Tom
4. President's Report  
- [Linked here](#)  
Moved By Brian, Seconded by Shane
5. Treasurer's Report  
- [Linked here](#)  
Moved By Brian, Seconded by Tom
6. Election of Office Bearers and Committee  
Note: the terms of the existing President and Treasurer continue until 2026 unless they choose not to continue  
Vice-President  
A written nomination has been received for Tom Harris

## Secretary

No nominations received at COB 23<sup>rd</sup> Aug

Glen Nominated By Tom, Mark seconds, Glen Accepts

Vote of thanks for Glen

## Committee members (Up to 5)

Nomination received with seconder for Chris Keen

Nomination received without seconder for David Craig, Seconded by Glen

Shane nominates Tiffany, Seconded by Brian

Brian nominates Mark, Seconded by Tom

Tom nominates Leo, Seconded by Glen

No other nominations by COB 23<sup>rd</sup> Aug

## 7. Confirmation of Public Officer

Brian Marriott is available but is happy to hand the role on to another.

Shane moves that Brian maintains his role, Mark Seconds

## 8. AOB

Shane moves a motion of condolence for Chris Keen, Brian seconds

Brian moves a vote of thanks for Zoe and the crew (Glen, Mark, Bob, Micheal) for helping with FOBI, Shane seconds

Meeting closed at 11:31

The meeting is to be followed by lunch and possibly a demonstration of the new CNC machine.

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Meeting ID: 423 142 957 124 8

Passcode: UP3Ko2An