



1. Opening and Attendance

Meeting begins 2pm bar room at the Melbourne Lithuanian Club, North Melbourne.

Present: Vismantė Džežulskytė, Adelė Gunevičiutė, Dana Kabaila, Dovilė Kaikarytė, Darius Pranckūnas, Edita Ritmejerytė, Justinas Rutkauskas, Aisvydas Sadauskas, Bronius Zumeris.

Apologies: Martynas Didžys, Geoff Vaitkus, Emilija Rupšytė, Aldona Brewster, Andrea Cusack, Darius Mockus-Lane.

AGM chairperson: Dana Kabaila

2. 2011/12 AGM Minutes

Minutes were reviewed. No amendments were made.

3. Chairman's Report

ALJS Chairman's report attached. (Prepared by MD, Read by DK.) No amendments were made.

4. Treasurer's Report

Presented by DP

ALJS had another profitable year in 2012-2013, again largely due to interest from a term deposit at Talka. This is to mature in January 2014, so we will have to assess our position after that. Ignoring the aforementioned income, our loss was approximately \$400. This was due to the small number of events hosted as well as a smaller attendance than anticipated. We have learned from these experiences and in the 2013-2014 year to date, improved marketing and financial management has seen better results.

The title of Public Officer has been changed to Secretary by the Victorian Department of Justice. Therefore, in addition to being Treasurer, I will now also be Secretary of Accounts. The role of General Secretary remains with AC.

5. Cities' Reports

Sydney report attached. (Prepared by EmR, Read by AS.) No amendments were made.

6. Discussion of the Reports

Overview of 2012-2013 financial statements by DP, no amendments were made. Financial statements attached. (Prepared by DP)

7. Election and voting for Committee Candidates

Positions up for election:

Committee role	Nominee	Nominator	Seconder
President	Edita Ritmejerytė	Dana Kabaila	Justinas Rutkauskas
Vice president	Aisvydas Sadauskas	Dovilė Kaikarytė	Dana Kabaila
Treasurer	Darius Pranckūnas	Edita Ritmejerytė	Justinas Rutkauskas
Chairperson of Social Events	Adelė Gunevičiūtė	Edita Ritmejerytė	Aisvydas Sadauskas
Committee member	Dovilė Kaikarytė	Edita Ritmejerytė	Dana Kabaila
Committee member	Vismantė Džežulskytė	Edita Ritmejerytė	Dana Kabaila

There were no objections to the above elections. Other positions and committee members were unchanged (see Chairman's report).

8. Priorities for 2013/14

More events, AG suggests to hold events at least every 2 months and to find ways of increasing attendances.

ALJS Ball, ER suggests to hold it in March 2014. Advertising on Facebook, could use flyers at the Lithuanian Club and other Baltic clubs. Should commence advertising 2 months in advance.

Another Crafternoon, suggested by DaK this time to hold around Easter in April 2014.

Another Eurovision night, which will be on the weekend of 9-11 May 2014.

We are unsure about holding a Halloween party in 2014, as late October will be a busy time for a number of committee members.

9. Questions and suggestions for 2013/14

Movie nights

Barefoot bowls

Beer garden excursion

Belgian beer café (thanks DaK).

10. Close of meeting

ALJS Ball Preparations – bar room at the Melbourne Lithuanian Club, North Melbourne at 2pm, Sunday 12th January 2014.

Meeting ends 2.35pm.

Minutes prepared by DP