**Alcoholics Anonymous Area E Northern Sydney AGM**

**Saturday 10th of February 2024**

**NSCSO, 177 Rosedale Rd St Ives NSW 2075**

**Attendance:**

Anna S, (Chair),Kate G, Pat, Bob R ( Area E Liason), Grant C, Martin G (Secretary), Andrew S, ( Alt Delegate), Janine (Treasurer), Dan B, Philip G, Ian B, Adam A, Garry S, Alana G, Corey, Corey F, Mary H, Marita S, Ben F, Michael S, Jeff B, Tiane, Jennifer, Robert C, Susan B, Aaron D.

Open Meeting at 12.00pm

Read the Twelve Traditions:

Receive and accept the previous Minutes: Anna S

**Reports:**

Area E Liason: Grant C – tabled

Treasurer : Janine – tabled

Secretary: Martin G – tabled

Alternate Delegate: Andrew S – report included summary of topics presented at conference.

**Roles to Fill: Votes on candidates**

PI & CPC Coordinator- Chelly H 15-0-0

Group Liaison Officer – Michael S 15-0-0

Sarea E Secretary incorporating Area E Webmaster – Martin G 15-0-0

Area Delegate: Andrew S 14-0-1

Vacant Roles for 2024: Alternate Delegate

**AGENDA** for AGM 10 February 2024

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Action Item | Description | Owner | Due | Status |
|  | **Reports** |  |  |  |
| Ongoing | Area E Chair Report. | Anna S | 2023 | ongoing |
| Ongoing | NSCSO Liaison Report. | Bob R | 2023 | ongoing |
| Ongoing | Delegate Report- Report | Andrew S | 2023 | ongoing |
| Ongoing | Treasurer. Tabled | Janine | 2024 | ongoing |
| New | Outcome of voting at National Conference. |  |  |  |
| Ongoing | 2024 Assemblies organised by the Committee of Area E Assembly:  2nd Assembly:  16 March 2024  Will be hosted by RTR Tuesday Meeting.   3rd Assembly:  1st June 2024. tba    4th Assembly:  21 September 2024 tba  *Times: 2.30pm – 4.30pm*  2nd, 3rd & 4th assemblies to be hosted by local groups. | Anna S | 2024 | Ongoing |
| New | Adelaide Convention 2025volunteer call up.  See service website for details. See skills register as many people are required. | Garry S | 2024 | Resolved |
| New | Discussion of topics focus on where Alt Delegate voted against area E and where Conference voted against or abstained Area E.  Explanation of reasons why topics were dealt with by conference. | Andrew S |  | Resolved |
| New | Hyperlink to National Conference for addition to Area E Website  [AA Australia Members Website](https://members.aa.org.au/)  Login required | Martin G | 2024 | Resolved |

**Next meeting** for AREA E is \_\_\_\_\_\_\_\_\_\_\_\_\_March 28th 7.30pm\_\_\_\_\_\_\_\_

Close with Serenity prayer at 1.40pm