

MINUTES OF THE ANNUAL GENERAL MEETING OF THE WYE RIVER AND SEPARATION CREEK PROGRESS ASSOCIATION

Sunday 18 January 2015 at the Surf Life Saving Club House, Wye River

The meeting opened at 10:06am. 43 Members were present.

Welcome Rex Brown (President) welcomed all attendees.

Apologies Received from: Hermina Burns, Jenny Dowd, Greg Hocking, Kingsley and Louise Hall, Stephen Rae

In Memoriam

A minute's silence was observed for the following members of the community who had died in the past year:

Stuart McPhee, Paul Williams, Michael Abbott, Dorothy Boyd, George Moriarty

Minutes Carolyn Tatchell proposed confirmation of the minutes of the last AGM held on 19 January 2014. Seconded by Juliet LeFeuvre. Minutes were confirmed.

Financial Report

The Treasurer, Toni Lawson, circulated copies of the Association's Statement of Income and Expenditure and the Balance sheet for the year 1 November 2013 to 31 October 2014 and noted that Income for the year was \$1,884.39 which included subscription income of \$1,405.00. Net assets at the end of the financial year were \$9,907.07, an increase over the previous year-end of \$1,317.98.

A motion that the meeting accept the Treasurer's Report was proposed by Pauline Wilson and seconded by Daryl Abrahams. Carried.

Subscriptions

Due to the current financial situation of the Association, the Treasurer indicated that no proposal was needed to increase subscriptions. The Treasurer also suggested that it would be good to introduce the option of renewing for three years, to reduce the clerical load involved in renewals (on the part both of the members and of the Treasurer). A motion to accept this was proposed by Toni Lawson and seconded by Mark Stokes. Carried.

President's report

Rex Brown presented his report to the meeting. A copy is appended to these Minutes.

A Motion to accept the President's Report was proposed by David Henshall and seconded by Mark Stokes. Carried.

The meeting expressed its gratitude and appreciation to retiring President Rex Brown.

Resolution on changes to the Association's Rules

The Vice-President, Ian Angus, introduced draft rule changes, noting that they had been posted on the Association website and circulated to members in accordance with the relevant notice requirements for special resolutions.

After his introduction, there being no questions or comments from the floor, the Motion was put:

That this Association adopt, by special resolution, the proposed new rules as set out in the Annex to the agenda for this meeting.

Proposed by: David Henshall; seconded by Sybille Noras

The motion was put to the vote and carried unanimously with 33 members present voting on a show of hands. There were no votes cast against the Motion.

Note: under the rules current at this time, the quorum for a General Meeting of the Association is ten members (Rule 6 (1) (c)).

Election of Officers and Committee

Among the Officers, the terms of office of the President and Vice-President had expired, and the Secretary had resigned with effect from this meeting.

There was one nomination for the office of President, and Juliet LeFeuvre was accordingly declared elected.

There was one nomination for the office of Vice-President, and Ian Angus was accordingly declared elected.

There was one nomination for the office of Secretary, and Matthew Jackman was accordingly declared elected.

Four Committee places were open to election, following resignations and the ending of terms of office. Four candidates were nominated, and the following were accordingly declared elected to the Committee:

Greg Hocking
John Harris
Harry Lewis
Pauline Wilson

The meeting closed at 10.42am

Harry Lewis
Secretary, Wye River and Separation Creek Progress Association
31 January 2015