



WYE RIVER SEPARATION CREEK PROGRESS ASSOCIATION

Annual General Meeting Minutes - 17 January 2016

LOCATION:	Wye Surf Life Saving Club House	10:00-10:25am	Members Present - 78
1. Welcome	Ian Angus Acting President while Juliet Le Feuvre away		
2. Apologies	Juliet Le Feuvre, Harry & Cate Lewis, Cr Terry Woodcraft, Sarah Henderson MP, Richard Riordan, David Henshell		
3. In Memoriam	Chris Lever, Eric Lewis, Derek Markham, Caroline Greene, Kate Lawson, Harry Dowd		
4. Confirmation of Minutes 2015 AGM	Moved: Toni Lawson Seconded: Denis O'Brien Minutes Confirmed		
5. Business Arising	Deferred to Community Forum		
6. Financial Report	Bank Balance Assets as at 17 January 2016 - Account = \$5,831.30 Term Deposit = \$5,527.39		
7. Presidents Report	Ian Angus - Refer attached		
8. Elections	<u>Retiring Members by rotation:</u> Sherryl Smith, Mark Stokes, Denis O'Brien, Jeremy Tatchell (resigned) <u>Officer Nominations Received:</u> Nil. Remain as 2015 <u>General Committee Nominations:</u> Four Received, Four Elected Mark Stokes, Denis O'Brien, Joanne Tyler, Mark Luther Note: Rex Brown withdrew nomination at meeting to avoid need for election		
9. Closure of Meeting	Community Forum followed - Refer attached minutes		