



## WYE RIVER SEPARATION CREEK PROGRESS ASSOCIATION

### Annual General Meeting Minutes - 22 January 2017

<b>LOCATION:</b>	Wye Surf Life Saving Club House	10:00-10:20am	Members Present - 37
1. Welcome	Juliet Le Feuvre		
2. Apologies	Hon. Lisa Neville MP		
3. In Memoriam	Lorraine Mulder, Don Hutchens, Ann McComb		
4. Confirmation of Minutes 2016 AGM	<b>Moved:</b> Ian Angus <b>Seconded:</b> Polly Wilson <b>Minutes Confirmed</b>		
5. Business Arising	<p>John Harris moved to have ability to view financial statements of PA on-line. Seconded: Cate Lewis. All in Favour. Carried.</p> <p>Question from floor for future Financial Reports to show summary of income vs expenditure. Most income received from memberships, topped up by some generous community member donations.</p>		
6. Financial Report	<p>Bank Balance Assets as at 31 October 2016 Account = \$6,067.18 Term Deposit = \$5,667.04</p>		
7. Presidents Report	Juliet Le Feuvre - Refer attached		
8. Elections	<p><u>Retiring Members by rotation:</u> Harry Lewis, Polly Wilson, Mark Luther</p> <p><u>Officer Nominations Received:</u> Nil. Remain as 2016. President - Juliet Le Feuvre 12 months to go Vice President - Ian Angus 12 months to go Treasurer - John Harris formally elected as treasurer for next three years after taking over from Toni Lawson Secretary - Matt Jackman for next two years. Note: officially not re-nominated last year so three year term started from 2016.</p> <p><u>General Committee Nominations:</u> Two Received - Re-nominations from Harry Lewis, Polly Wilson. No nomination from Mark Luther, unsure of intentions. Leaves one (1) vacant general committee member position available.</p>		
9. Closure of Meeting	Community Forum followed - Refer attached minutes		