

<b>Minutes of the Annual General Meeting</b>	
<b>Meeting type</b>	Annual General Meeting
<b>Venue</b>	Oyster Point Scout Hall - Scarborough
<b>Chairperson</b>	Murray Gellert
<b>Date</b>	Wednesday 14 <sup>th</sup> September, 2016
<b>Opened time</b>	7:40 pm
<b>Closed time</b>	8:05 pm
<b>Attendance</b>	As per the Attendance Book

## **1. Welcome and 2. Apologies**

The President opened the meeting at 7:40 pm and welcomed all present. A quorum was present.

The Chairperson gave a brief overview of the program – AGM first, followed by the GM, followed by guest speakers, then refreshments.

### **Apologies:**

Mayor Alan Sutherland  
Trevor & Sonia Anger  
Barbara Danson  
Robert & Louis Jones  
Megan Way  
James Houghton  
Wendy Warren  
Trevor Hill

Brian Gill  
Terry & Coralie Sinkinson  
Charlene & Shane Clark  
Graeme & Colleen Caldwell  
Maureen Bowmaker  
Joy & Tom Herrigan  
Alan Lihou  
Corinna Burrows

## **3. Proxies**

Proxies were recorded from:

Maureen Bowmaker and Barbara Danson, for the Treasurer (Howard Battersby)

And for the Chairperson (Murray Gellert):

Megan Way, Brian Gill, Alan Lihou, Trevor Hill and Corinna Burrows

## **4. Confirmation of Minutes of the Annual General Meeting held 16<sup>th</sup> September 2015.**

The Chairman advised that the Minutes of the last AGM had been on the NWPOA website and also distributed tonight.

**Motion:** That the Minutes of the Annual General Meeting of 16th September 2015 be adopted as true and correct.

<b>Moved</b>	<b>Seconded</b>	<b>Decision</b>	<b>Action items arising</b>
Murray Gellert	John Casella	Carried	Nil

## 5. Business Arising from the Minutes

There was no discussion arising from the Sept 16<sup>th</sup> Minutes

## 6. President's report – Murray Gellert

The President referred the meeting to the report that had been handed out.

**Motion:** That the Presidents report be accepted

Moved	Seconded	Decision	Action items arising
Murray Gellert	Pam Bauze	Carried	Nil

## 7. Treasurers report – Howard Battersby

Howard addressed various points in the Financial Statements (included in the handout) for the period ending 30June 2016. It was noted that there was a loss of \$1263 for the year which was largely delayed membership fees collected in July & August of 2016. The Accumulated surplus for the organisation is \$13241 which is represented by total cash of \$13585 less an outstanding Liability of \$344.

**Motion:** That the audited financial report be adopted

Moved	Seconded	Decision	Action items arising
Howard Battersby	Jocelyn Davey	Carried	Nil

## 8. Appointment of auditors – Howard Battersby

Howard mentioned that is it recommended that we again appoint Accountright Tax & Audit Pty Ltd as the Association's auditors.

**Motion:** That the Auditor for 2016-17 be Accountright tax & Audit Pty Ltd

Moved	Seconded	Decision	Action items arising
Howard Battersby	Rhonda Casella	Carried	Nil

## **9 Election of officers**

The Chairman declared all positions on the Management Committee vacant and handed the meeting over to the Returning Officer, Ray Prince.

Ray confirmed nominations for positions were received prior to the meeting. The Returning Officer called for nominations from the floor for the vacant positions. There was no need for a ballot on any of the positions.

The results are summarised below:

President - Murray Gellert

Vice-President - To be advised

Secretary - Norman Davey

Treasurer - Howard Battersby

Membership Registrar Officer - Jocelyn Davey

Newport Watch Area-Coordinator – Pam Bauze

Communications Officer – To be advised

Committee Members – Megan Way, John Casella & Joshua Kindred

Immediate Past President - Murray Gellert takes up the position of Immediate Past President.

## **10. Closure**

The Chairman declared the meeting closed at 08:05 pm.

## **Next Meeting**

The next Annual General Meeting of the Association will be held on Wednesday 13<sup>th</sup> September 2017.