

Draft Minutes of Meeting	
<b>Meeting type</b>	Annual General Meeting
<b>Venue</b>	Oyster Point Scout Hall - Scarborough
<b>Chairperson</b>	Jocelyn Davey
<b>Date</b>	Wednesday 13 <sup>th</sup> September, 2017
<b>Opened time</b>	7:35 pm
<b>Closed time</b>	7:55 pm
<b>Attendance</b>	As per attendance sheet (17 in person, 6 proxies)

## 1. Welcome and 2. Apologies

The Chairperson opened the meeting at 7:35 pm and welcomed all present and acknowledged Councillor James Houghton. A quorum was present.

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

### Apologies:

Murray & Christine Gellert  
Trevor & Sonia Anger  
Ken & Christine Clift  
Susan & Craig Baker  
Maureen Bowmaker  
Jean Turnbull  
Allan Sutherland  
Paul Burton

Brian Gill  
Howard & Christine Battersby  
Wendy Warren  
Graeme & Colleen Cadwallader  
Annette Plumber  
Tom & Jan Murray  
Coralie & Terry Sinkinson

## 3. Proxies

Proxies were recorded from:

Brian Gill, Murray Gellert, Corinna Burrows, Trevor Hill, Howard Battersby & Alan Lihou for the Chairperson.

## 4. Confirmation of Minutes of the Annual General Meeting held 14<sup>th</sup> September 2016.

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

<b>Motion:</b> That the Minutes of the Annual General Meeting of 14th September 2016 be adopted as true and correct.			
<b>Moved</b>	<b>Seconded</b>	<b>Decision</b>	<b>Action items arising</b>
John Casella	Pam Bauze	Carried	Nil

## 5. Business Arising from the Minutes

There was no discussion arising from the Sept 14<sup>th</sup> Minutes.

## 6. President's report

In the absence of the President, the Vice President read the Presidents report.

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

Moved	Seconded	Decision	Action items arising
Ray Prince	Joy Herrigan	Carried	Nil

## 7. Treasurers report

In Howard's absence, the Secretary pointed out that the members funds had increased from \$13,241 to \$14,046, the increase being the Net Profit of the association for the year. The 2017 year was a simpler year with no Anniversary function and the Business directory income and expenses falling into the 2018 year. Member subscriptions have been collected earlier this year.

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

Moved	Seconded	Decision	Action items arising
Norman	Megan	Carried	Nil

## 8. Appointment of auditors

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

**Motion:** That the Auditor for 2017-18 be Accountright tax & Audit Pty Ltd

Moved	Seconded	Decision	Action items arising
Norman	Pam	Carried	Nil

## 9 Election of officers

The Chairperson 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 vacancies. There were no further nominations.

The results are summarised below:

President - Murray Gellert

Vice-President - tba

Secretary - Norman Davey

Treasurer - Howard Battersby

Membership Registrar Officer - Jocelyn Davey

Newport Watch Area-Coordinator - Pam Bauze

Communications Officer - tba

Committee Members - John Casella, Joshua Kindred

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

## 10. Closure

The Chairperson thanked Ray prince and declared the meeting closed at 07:55 pm.

## Next Meeting

The next Annual General Meeting of the Association will be held on Wednesday 12<sup>th</sup> September 2018.