

HARDWICKE BAY AND DISTRICTS PROGRESS ASSOCIATION INC;

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 2ND OCTOBER 2016

- 1. PRESENT: (Committee members) Matthew Winter, Judi Machadinho, Bev Mayhew, Barb Winter**

ALSO PRESENT: Approximately 32 residents

- 2. APOLOGIES: (Committee members) Terri Lee Shepard, Pam Winter, Ronnie Kinnear**

- 3. TIME OF MEETING OPENED: 9.30AM – All Agreed**

- 4. CONFIRMATION OF 2015 AGM MINUTES BEING ACCURATE.**

Motioned: Bev Mayhew

Seconded: Matthew Winter

- 5. TREASURERS REPORT:**

Judi Machadinho presented the Auditor's report for the financial year July 2015-June 2016

This report showing a net surplus of \$14,011.81 as at 30 June 2016 (Full report attached) in the everyday working account.

The Incentive Saver account closed with a balance of \$21,932.74 as at 30 June 2016

Cash on Hand – Petty Cash \$500, Bingo Float \$440.00 – Totalling \$940.00

- 5A. APPOINTMENT OF THE AUDITOR FOR 2016-2017:**

Ford McCarthy and Associates of Yorketown SA

Motioned: Matthew Winter

Seconded: Graeme Ball

- 6. PRESIDENTS REPORT:**

Matthew Winter presented a comprehensive report on the activities of the Committee over the 2015-2016 period. (Full report attached)

7. ELECTION OF MEMBERS TO THE COMMITTEE

Matthew Winter resigned from the position of President but will stay on until a replacement has been elected

An email on 19 September from Graeme Bridgman resigning from his position on the committee was accepted by the Executive Committee previous to the meeting

Pauline Macpherson also resigned from her position on the committee

Judi Machadinho re-instated as Treasurer for the next term

Bev Mayhew and Barb Winter both re-instated as members

Sue Crook, Melissa Gilchrist, Naomi Porter, Geoff Hampel, Joanna Young were all nominated and accepted as members of the committee

Graeme Ball nominated Terri-Lee Shepard for the position of President. As Terri-Lee was absent from the meeting, no appointment was made.

Barb Winter nominated Sue Crook for the position of Secretary, but would not be available to accept until January 2017. Joanna Young and Melissa Gilchrist offered to help with these duties until Sue Crook can officially accept the nomination

8. BUSINESS :

No business was discussed

9. QUESTIONS OR COMMENTS FROM THE FLOOR:

Mr Young advised that he and his wife, Joanna were to re-open the HB General Store later in the month (18-22 October)

10. TIME OF MEETING BEING CLOSED:

10.10AM - All Agreed