

# **Patonga Beach Progress Association Inc**

## **Minutes of Annual General Meeting**

**Date Held: Saturday 5 October 2024 Time Opened: 10:03am Chaired by: David Nash**

### **Acknowledgement of Country**

#### **Apologies Received**

Mike Bennie, Gary Pittard, John Axford, Amanda Porter, Kerry Sunderland, Margie Woodford, Graham Cochrane, Ken & Rachel McCracken, Kathy & Rob McNaught, Jan McCubbin, Monika Gatti, Margie Carew-Reid, Margaret Kirkwood, Nick Taylor, Meryl Bishop.

#### **Errors & Omissions**

Nil

#### **Minutes previous meeting were adopted**

Moved by: Mark Austin

Seconded by: June Musgrave

All in Favour: Yes

#### **Matters arising from the minutes**

Nil

#### **President's report**

See Attachment 1

#### **Treasurer's report**

See Attachment 2

Acceptance of Treasurers Report:

Moved by: Paul Guignard

Seconded by: Jo-Anne Quirk

All in Favour: Yes

#### **Election of office bearers and ordinary executive committee members**

The Public Officer, Mark Austin declared all positions vacant.

One written nomination was received for the position of President from David Nash and he was taken to be elected.

Two written nominations were received for the two positions of Vice President from Mark Austin and Steve King and they were taken to be elected.

One written nomination was received for the position of Treasurer from Helena Boden and she was taken to be elected.

No written nominations were received for the position of Secretary and the position remains vacant. David Nash will act in this position with the assistance of Paul Guignard, Jo-Anne Quirk and John Quigg until the Secretary position is filled.

One written nomination was received for the position of Assistant Secretary from Helena Boden and she was taken to be elected.

Written nominations were received for the positions of ordinary members of the Executive Committee from Jo-Anne Quirk, Paul Guignard and John Quigg and they were taken to be elected.

A call for further nominations, for the positions of ordinary members of the Executive Committee, from the floor resulted in the nominations of Zak Zwan and Phil Cox. All in favour.

**Declaration of conflict of interest**

It was resolved that it be noted that no declarations were made by any office bearer or member of the Executive Committee of any potential or actual conflict of interest between their private affairs and the affairs of the Association.

**Set membership application fee for the coming year**

It was agreed that the membership application fee will remain at \$25.00 for the 2024/25 financial year.

**Set treasurer's spending limit**

It was agreed that the Treasurer's spending limit for the 2024/25 financial year remain at \$1,000 per day

**Extension member nominations**

A nomination for extension membership was received on behalf of Dain Simpson. It was moved by David Nash and seconded by Zak Zwan that his extension membership be renewed for a further 12 months. All in favour.

**General business**

Phil Cox moved that all current sub-committees remain in place with the current members continuing. Seconded by Mark Austin. All in favour.

**AGM Closed at: 10.30 am**

**26 Attendees**

**17 Apologies**

**Attachments:**

Presidents Report

Treasurer's Report