

Hartley District Progress Association

Minutes of Annual General Meeting held Monday 4 November 2013

In Attendance Seamus Casey (Chair), Ian Campbell, Ramsay Moodie, Susie Moodie, Trish Ryan, Barbara Johnson, Tom Kent, Joan Kent, Bob Morris, Dick Austen, Jim Robson, Sarah Childs (part after closure), Sarah Dunstan, Jonathan Dunstan (joined at end of meeting)

Apologies Diane Green, Barbara Wass, Duncan Wass, Jeremy Dawkins, Kate Miller, Barry Funnell

Prior Minutes Minutes of meeting held on 5 November 2012 read by the Chairman, adopted as a correct record.

Matters Arising

Proposal to expand committee by an additional two not acted upon by executive. Suggestion might be problematic – SC agreed to discuss with original proponent and determine whether any action required.

President's 2013 Report

President read his annual report dated 4 November 2013 referencing events of the year and thanked by name various contributors. Report adopted SC/RM.

Treasurer's 2013 Report

Chairman, as treasurer report balance of funds on hand \$5,205.03 of which \$1,131.61 HHAG funds. Explained that annual report still with the auditors, accounts will be tabled at December meeting. Report adopted. SC/JR.

Signing of Western Crossing Trust Accounts

Trustees report signed by President and Secretary.

Election of 2014 Office Bearers

As no written nominations received, Chairman advised that he had spoken to Tom Kent and would like to nominate him as President. Agreed unanimously.

Meeting discussed potential for Seamus Casey to serve again as Vice President. Agreed Constitution allows. BM nominated unanimously agreed.

Seamus advised that Ramsay had agreed to act as Treasurer. TR seconded. Unanimously agreed.

No nominations received for Secretary. Agreed to hold over as casual vacancy. SC will approach Margaret Coombs.

Three committee Members. Ian Campbell (TR/RM), other two positions to be treated as casual vacancies with Diane Green and Mick Coombs to be approached by Seamus for confirmation. BM made comment that having two trustee members in committee good practice.

Roles Assignment

Hall Hire Officer. Barbara Johnson agreed to continue.

Business Director Officer. Barbara Johnson volunteered to take.

Newsletter Officer. Susie Moodie agreed to continue.

Website Officer. Seamus confirmed Diane Green willing to continue.

General Business

Agreed to pay \$500 to canteen to fund Christmas Party with any remaining funds to be applied by canteen to general overheads.

RM asked if there was any interest in bringing HHAG back in under the wing of HDPa. Little enthusiasm in meeting agreed to carry forward

Signed as a correct record.

Chairman
1/12/2014