

**MEETING OF THE HARTLEY DISTRICT PROGRESS ASSOCIATION  
ANNUAL GENERAL MEETING**

**Held on Monday 7 December 2015 at 7.00pm at Hartley School**

**1. PRESENT**

Tom Kent, Joan Kent, Ramsay & Susie Moodie, Patricia & Peter Hunt, Margaret & Michael Combs, Seamus Casey, Ian Campbell, Renzo & Ann Benedet, Peter Hurenkamp, Toni Conley, Joshua Barnes, Des Martin, Barry Funnell, Jane & Mark O'Toole, Sarah Childs, Warren & Kerrie Elgar, Diane Green, Bob Morris, Jim Robson, Dick Austen, Sue & A J Jack, John Facchina, Jeff Thurlow, Sam Hayden, Des Martin, Mark & Jane O'Toole, Johan Nilsson, Barb Wheat (Minute Secretary)

**APOLOGIES**

B Johnson, M Wheat, S & R Howard, K Edwards, K & J Dodd

**2. MINUTES OF PREVIOUS MEETING**

The Minutes of the previous AGM held on 1 December 2014 were confirmed as a correct record of proceedings.

**3. MATTERS ARISING FROM MINUTES**

**3.1 President's Report**

The President tabled his annual report referencing events of the year. The report was adopted unanimously.

**3.2 Treasurer's Report**

Ramsay Moodie tabled his Financial Report, and advised that net assets amounted to \$4,755.

**Motion:**

That the Financial Report and be accepted, together with the Auditors Report submitted by Blackwattle Business Consulting Pty Ltd.

**Carried Unanimously**

**3.3 Western Crossings Trust Accounts**

The Annual Report for Western Crossing Trust was tabled. Ramsay Moodie advised this was a charitable entity, of which HDPa is a Trustee. At year end, Western Crossings Trust held \$18K Cash at Bank, Fixed Assets of \$3,211 and Book Stocks of \$4,019.

**Motion:**

That the Accounts be accepted and signed appropriately.

**Carried Unanimously**

**4. ELECTION OF 2015 OFFICE BEARERS**

**4.1 President**

Ramsay Moodie agreed to fill the role of President following the resignation of Tom Kent.

**4.2 Vice President**

Renzo Benedet agreed to fill the role of Vice President following the resignation of Seamus Casey.

**4.3 Treasurer**

Warren Elgar agreed to fill the role of Treasurer, following the resignation of Ramsay Moodie.

**4.4 Secretary**

Sue Jack agreed to undertake the role of Secretary, following the resignation of Barb Wheat.

**4.5 Committee Members**

Ian Campbell, Peter Hurenkamp, Seamus Casey and Joshua Barnes agreed to take up these positions.

**5. ROLES ASSIGNMENT**

**5.1 Hall Hire Officer**

Barbara Johnson to continue in this role.

**5.2 Business Directory Officer**

Barbara Johnson to continue in this role.

**5.3 Newsletter Officer**

Susie Moodie to continue in this role.

**5.4 Website Officer**

Diane Green to continue in this role.

At this point, the incoming President, Ramsay Moodie, thanked the outgoing committee members for their contribution to HDPa.

**6. APPOINTMENT OF AUDITORS**

It was agreed that Tracie McMahon, Blackwattle Business Consulting Pty Ltd, be appointed for a further 12 months as Auditor.

**Motion:**

That Blackwattle Business Consulting Pty Ltd to appointed Auditors for the next 12 months.

**Carried Unanimously**

**Action:**

That a letter of appointment be forwarded.

**7. CONSTITUTION – Part 2 Membership**

The special resolution to allow the continued membership of persons who elect to remain members after ceasing to be residents of the district was discussed at length. After discussion it was unanimously agreed that the offer of Life Membership should be the mechanism for honouring significant and prolonged service to the association from departing residents.

**Carried Unanimously**

It was unanimously agreed that Tom and Joan Kent, would be granted **Life Membership**.

**Carried Unanimously**

It was noted that opposition to a **“Life Honorary Membership”** was encountered and that Life Membership was agreed to achieve unanimous support with every member of the association entitled to vote in attendance.

**8. CHANGE OF MEMBERSHIP FEE (CONSTITUTION 2)**

It was agreed that membership of HDPa would be increased from \$5.00 to \$10.00.

**Carried Unanimously**

**9. GENERAL BUSINESS**

**9.1 Hy-Tec**

Discussions with LCC re Voluntary Planning Agreement are continuing. Tom Kent spoke highly of the communications undertaken with Hy-Tec and the organisation's professional manner. Latest information indicates February/March 2016 may bring a determination in this matter and the HDPa will continue to progress with LCC.

It was agreed that the next general meeting of the HDPa would be held on Monday 7<sup>th</sup> March 2016 at 7.00pm.

There being no further business, the meeting closed.