

Hartley District Progress Association
Minutes of Annual General Meeting, November 7th, 2011.

Chairman Duncan Wass opened the meeting at 1944 hrs and welcomed all.

Present: Seamus Casey, Ian Campbell, Chris Bird, Di Pease, Eunice Turner, Barry Fennel, Barbara Wass, Duncan Wass, David Peters, Joan Kent, Tom Kent, Margaret Combs, Michael Combs, Dick Austen, Ramsay Moodie, Susie Moodie, Bob Morris, Jim Robson, John Facchina, Diane Green, Barbara Johnson.

Apologies: Kerry Mills, Linda Lovegrove, Jeremy Dawkins, Lizzie Kornhaber, Jeff Scott.

Minutes of previous AGM: read and tabled by Duncan Wass.

That the minutes of the 2010 AGM be accepted as a true record and account of that meeting.

Proposed Duncan Wass, seconded Ramsay Moodie, Carried.

Business arising: Nil.

Treasurers report: presented by Barbara Johnson:

HDP funds at present total \$11,151.74.

Members were presented with a copy of the audited financial statement for the year ending 31.8.2011.

Moved: That the treasurer's report be accepted: proposed Barbara Johnson, seconded Seamus Casey. Carried. Report placed in records and listed on web site.

(HDP also have a credit of \$8000.00 with Hartley Recreation Reserve Trust to assist with restoration work at the school building.)

President's Report: Delivered by Duncan Wass, tabled and placed in records, and available on Web site. The President's report also contains an **1813**

Committee report.

HHAG Report: Ramsay Moodie delivered a resume on activities and thoughts during the year.

With the advent of the Coalition Government in NSW there is some expectation that budget considerations may be brought into play with the GWH alignment west of Katoomba. There is a proposal for point-to-point cameras to control traffic on Mt Victoria pass, and this seems to be supported by Duncan Gay and the National Party. It is a move also fully supported by the HHAG.

General Business:

1) Report by Diane Green, for information, of lodgement of application to NSW Gov for funds to replace the toilet facilities at the Hartley School. All details are available on Web.

2) Motion: an amendment to the constitution under “Special business “ moved by Duncan Wass, seconded Jim Robson,

‘46.The association’s income and property must be applied solely towards promoting the association’s objectives and no part of such income or property may be paid, transferred or distributed, directly or indirectly, by way of dividend, bonus, or other profit distribution, to any of the members of the association or any members of the committee of the association.’

Carried unanimously. Details are published on Web.

3) Diane Green reported on the year’s activity on the development of the Web site and the Irish set dancing program at the school hall. Details are also included on Web site.

4) Motion: *“to donate \$500.00 to Hartley Bush Fire Canteen to assist in the dedicated work of the canteen staff in their general activities and to aid in the community Christmas party this year”*. Moved Seamus Casey, seconded by Michael Combs. Carried unanimously.

All positions were then declared vacant and nominations called for. There being only one nomination per position, the following persons were appointed as office bearers for the coming term:

President: Seamus Casey, (Duncan Wass/Barbara Johnson).

Vice President: Duncan Wass, (Barbara Johnson/Seamus Casey).

Secretary: Ramsay Moodie, (Duncan Wass/Dick Austen).

Treasurer: Barbara Johnson, (Dick Austen/Duncan Wass).

Hall Hire Officer: Barbara Johnson, (Duncan Wass/Dick Austen).

Committee Member: Ian Campbell, (Duncan Wass/Barbara Johnson).

Committee Member: Michael Combs, (Dick Austen/Duncan Wass).

Committee Member: Diane Green, (Duncan Wass/Seamus Casey).

Further business:

Susie Moodie suggested that the newsletter be continued with and perhaps on a seasonal basis. This met with general approval and Ramsay and Susie have undertaken to edit the newsletter.

There being no further business the meeting closed at 2125hrs.

Seamus Casey (Outgoing Sec)

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