



PORT GERMEIN PROGRESS ASSOCIATION INC.

Minutes of the ANNUAL GENERAL MEETING

Monday 31 August 2015

Held in Port Germein Districts Hall at 7.30PM Welcome

Present: Mark Magliulo Marie-Claire Magliulo Tony Saunders Eric Pana Jan Pana Margot Tobar Ruth Akazuki David Jacobs Sandy Wauchope Sue Perovic Joe Perovic Denise Jacobsen Per-Steinar Jacobsen Rod Trestrail Jeanette Trestrail Julie Porter Jeff Porter Vicki Nuttall Joan Valentine Garry Sparks Kim White Vicki Crozier Gayle Singer Kevin Tucker Faye Hooper Karen Gore Alice Ngatamariki Faye Kemp Tony Ridge Wendy McMahon Doug Kemp Tina Black Colin Black

The Vice President Mark Magliulo opened the meeting and welcomed everyone.

1. Apologies

Brenton Tomney Nathan Ryan

Denise Jacobsen, moved apologies be accepted seconded Sue Perovic **AIF CARRIED**

2. Confirmation & Receipt of Minutes of AGM held 2014

The minutes of the AGM held 27 October 2014 were read and tabled.

Amendments, in the apologie, of the spelling of the name Michelle Malchow was noted and corrected.

Sandra Wauchope moved they be accepted seconded Per-Steinar Jacobsen **AIF CARRIED**

3. President's Report

The President Brenton Tomney submitted a report which was read by the Vice President Mark Magliulo. Sandra Wauchope moved it be accepted

Per-Steinar Jacobsen seconded **AIF CARRIED**

4. Treasurer's Report

The Auditor's report from MGI Business Solutions was tabled

Denise Jacobsen moved it be accepted Tina Black seconded, **AIF CARRIED**

5. Declaration of Positions Vacant for a 2 year term

1 Nomination received for President

David Jacobs elected as President

2 nominations received for Vice President

Mark Magliulo

Doug Kemp

Doug Kemp elected as Vice President

1 Nomination received for Secretary

Karen Gore elected as Secretary

2 Nominations received for Assistant Treasurer

Faye Hooper

Tina Black

Faye Hooper's nomination withdrawn, incorrect application

Tina Black elected as Assistant Treasurer

3 Nominations received for Committee Member

Brenton Tomney

Tony Saunders

Kevin Tucker

Brenton Tomney's nomination not accepted (application incorrect)

Kevin Tucker elected as Committee Member

6. Nomination of Auditor for 2016 Audit

MGI Port Pirie remain as Auditor for 2016

Sandra Wauchope moved Per Steinar Jacobsen seconded **AIF CARRIED**

7. APPOINTMENTS

Returning Officer

Sue Perovic nominated Sandra Wauchope accepted **AIF CARRIED**

Sandra Wauchope took the chair

a. Public Officer

Denise Jacobsen nominated Sue Perovic

Per-Steinar Jacobsen seconded accepted **AIF CARRIED**

b. Appointment of Two Seal Holders

President and Treasurer

moved by Doug Kemp seconded by Jeff Porter **AIF CARRIED**

c. Appointment of Four Bank signatories

The following executive committee members to be bank signatories:

David Jacobs President

Denise Jacobsen Treasurer

Karen Gore Secretary

Sue Perovic Assistant Secretary

Moved by Sue Perovic seconded by Joe Perovic **AIF CARRIED**

8. General Business

a. Rates/Charges

Annual membership fees to stay the same at \$3:00 flat rate

Sue Perovic moved seconded Rod Trestrail **AIF CARRIED**

b. Next AGM Monday 29 August 2016

Quarterly Members Meetings 3rd Monday in the month

November 2015

February 2016

May 2016

Executive Meetings 1st Monday in every month

Meeting Close 8.35 pm

SIGNED _____ / _____ / _____ President