



**PORT GERMEIN PROGRESS ASSOCIATION INC.  
Minutes of the**

**ANNUAL GENERAL MEETING**

**Monday 29 August 2016**

**Held in Port Germein Districts Hall at 7.30PM**

**1. Welcome**

The President David Jacobs opened the meeting at 7.36pm and welcomed everyone.

**2. Present - see attachment sheet**

**Apologies** Browyn Gavan, Per Jacobsen, Denise Jacobsen.

**3.. Confirmation & Receipt of Minutes of AGM held 2015**

The minutes of the AGM held 31 August 2015 were read and tabled.

Marc Magliulo moved they be accepted seconded Faye Kemp

**AIF CARRIED**

**4. President's Report**

No report tabled

**5. Treasurer's Report**

The Auditor's report from MGI Business Solutions was tabled

Annie Thrift moved it be accepted Margot Tobar seconded,

**AIF CARRIED**

**6. Declaration of Positions Vacant**

3 Nominations received for President (2 Years)

Douglas Kemp – Kim White - Marc Magliulo

2 Nominations received for Assistant Secretary (2 Years)

Michael Gavan Susan Perovic

2 Nominations received for Treasurer (2 Years)

Tina Black Denise Jacobsen

All candidates address the meeting on their prospective position

Sue Perovic speaks on behalf of Denise Jacobsen for Treasurer

**7. APPOINTMENTS**

**Returning Officer**

Doug Kemp nominated Robbie Benson accepted

**AIF CARRIED**

**2 Scrutinineers - non members**

**Robbie Benson took the chair**

**Election of Office Bearers**

Douglas Kemp Elected President

Denise Jacobsen Elected as Treasurer

Sue Perovic Elected as Assistant Secretary

Nominations for Vice President was called from the floor. (1 Year)

Faye Hooper nominated by Karen Gore seconded Margot Tobar  
Kim White nominated by Vickie Crozier seconded Vickie Burger  
Marc Magliulo nominated by Doug Kemp seconded Tony Saunders

Marc Magliulo received the most votes and accepted the position.

**a. Public Officer**

Sue Perovic moved D Jacobs seconded K Tucker **AIF CARRIED**

**b. Two Seal Holders**

President and Treasurer moved D Jacobs seconded Karen Gore **AIF CARRIED**

**c. Appointment of Four Bank signatories**

The following executive committee members to be bank signatories on all accounts.

Denise Jacobsen	Treasurer
Karen Gore	Secretary
Sue Perovic	Assistant Secretary

**Internet Online Banking**

Denise Jacobsen to create transactions

Sue Perovic to approve transactions

**Edwna Black to be removed**

NAB VISA DEBIT CARD TO REMAIN WITH DENISE JACOBSEN

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

**Bank Signatures to be removed**

David Jacobs - no longer a Committee Member did not re-nominate.

moved that these signatures be removed from

banking and internet banking – seconded Sue Perovic **AIF CARRIED**

**8. General Business**

**a. Rates/Charges**

Annual membership fees to stay the same at \$3:00 flat rate and are due **now**

Sue Perovic moved seconded Doug Kemp **AIF CARRIED**

**b. Next AGM** Monday 28 August 2017

**Quarterly Members Meetings** 3<sup>rd</sup> Monday in the month

November 28 2016

February 20 2017

May 15 2017

**Executive Meetings** 1<sup>st</sup> Monday in every month

Special thanks from Jan Panna for work so far from Committee.

Tina Black resigned and the resignation was accepted.

Position of Assistant Treasurer to be dealt with at next meeting.

Meeting Close 8.50 pm

SIGNED \_\_\_\_\_ / /

SIGNED \_\_\_\_\_ / /

**PORT GERMEIN PROGRESS ASSOCIATION INC.  
MEETINGS TO BE HELD AT THE PORT GERMEIN HALL  
JANUARY 2017 TO DECEMBER 2017 INCLUSIVE**

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<b>JANUARY 2017</b>	<b>9 JANUARY</b>	<b>EXECUTIVE MEETING</b>
<b>FEBRUARY 2017</b>	<b>6 FEBRUARY</b>	<b>EXECUTIVE MEETING</b>
<b>MARCH 2017</b>	<b>6 MARCH</b>	<b>EXECUTIVE MEETING</b>
<b>MARCH 2017</b>	<b>15 MARCH</b>	<b>WATER PARK COMMUNITY MEETING &amp; MEMBERS MEETING BROUGHT FORWARD FROM 22APRIL</b>
<b>APRIL 2017</b>	<b>3 APRIL</b>	<b>EXECUTIVE MEETING</b>
<b>MAY 2017</b>	<b>1 MAY</b>	<b>EXECUTIVE MEETING</b>
<b>MAY 2017</b>	<b>22 MAY</b>	<b>MEMBERS MEETING</b>
<b>JUNE 2017</b>	<b>5 JUNE</b>	<b>EXECUTIVE MEETING</b>
<b>JULY 2017</b>	<b>3 JULY</b>	<b>EXECUTIVE MEETING</b>
<b>AUGUST 2017</b>	<b>7 AUGUST</b>	<b>EXECUTIVE MEETING</b>
<b>AUGUST 2017</b>	<b>28 AUGUST</b>	<b>AGM</b>
<b>SEPTEMBER 2017</b>	<b>4 SEPTEMBER</b>	<b>EXECUTIVE MEETING</b>
<b>OCTOBER 2017</b>	<b>9 OCTOBER</b>	<b>EXECUTIVE MEETING</b>
<b>NOVEMBER 2017</b>	<b>6 NOVEMBER</b>	<b>EXECUTIVE MEETING</b>
<b>NOVEMBER 2017</b>	<b>22 NOVEMBER</b>	<b>MEMBERS MEETING</b>