

Wee Jasper Community Association

www.weejasper.org/association

Annual General Meeting

31 August 2013, 9.00am Wee Jasper Memorial Hall

Minutes

President Michael Carey welcomed everyone to the meeting and thanked them for their attendance.

1. Present

Michael Carey, Janet Smith, Michael Smith, Charlie Barton, Janet Sawyer, Neville Slyney, Irene Holloway, John Robinson, Bob Holloway, John Parker, Kerry Parker, Jean Luc Foulon (Zoe & Alex), Kate Howarth, Paul Melville, Suzanne Newnham, Anne-Marie Hagl, Leslie Instone, Affrica Taylor, Helen Cathles, Geoff Kell, Chris Barber, Councillor and Mrs Geoff Frost.

2. Apologies

Steve Howarth, John Amos, Sylvia Amos, Kim O'Connor, Ian Cathles, Rosemary Robinson, Michael Hawkins, Irene Carr, Adam Thomas

3. Minutes of Previous Meeting

Moved as correct by Neville Slyney. Seconded Bob Holloway. Carried.

4. Matters Arising from Previous Minutes

Nil

5. Treasurer's Report

Treasurer passed on thanks to John Amos for auditing the accounts. Audit pointed out the need for as much detail as possible being provided on deposits. Treasurer's Report and Audit Report tabled by Treasurer.

CBA Society Chq Account	\$ 4,587.42
CBA River Care Account	\$ 818.66
Rural Bank Term Deposit	\$11,690.32
Total funds	\$17,096.40

Treasurer, Charlie Barton moved that report be accepted as correct. Seconded Suzanne Newnham. Carried.

6. President's Report

President Michael Carey thanked all the Community who have given their time and resources to the Association throughout the year including ANZAC day, working bees cleaning up the main street, Community Paddock and around the hall and also for their ongoing support.

7. Election of Officers

Outgoing President Michael Carey declared all office bearer positions vacant and called for nominations with the following results:

President – Michael Carey nominated by Michael Smith. No further nominations. Seconded by Bob Holloway. Michael Carey declared elected President.

Vice President – Janet Smith nominated by Neville Slyney. No further nominations. Seconded by John Robinson. Janet Smith declared elected Vice President.

Secretary – John Robinson nominated by Charlie Barton but declined. Kate Howarth nominated by Helen Cathles. No further nominations. Seconded Bob Holloway. Kate Howarth declared elected Secretary.

Treasurer – Charlie Barton nominated by John Robinson. No further nominations. Seconded Jean Luc Falon. Charlie Barton declared elected Treasurer.

Committee – Neville Slyney nominated John Parker, Bob Holloway and John Robinson. No further nominations. Seconded Janet Smith. Committee declared elected as listed.

Community Recreation Paddock committee – Neville Slyney nominated the above Committee members as members of the Community Recreation Paddock committee. No further nominations. Seconded John Robinson. John Parker, Bob Holloway and Michael Smith declared elected.

8. Next meeting

Next Annual General Meeting to be held Saturday 2 August 2014, 9.00am at the Wee Jasper Memorial Hall.

9. Meeting Closed – 9.35am