

## WEE JASPER COMMUNITY ASSOCIATION

Annual General Meeting – 6<sup>th</sup> September 2014, 9.00am Wee Jasper Memorial Hall

### MINUTES

Michael Carey acting as stand-in secretary

1. Present  
Michael Carey, Michael Smith, Janet Smith, Irene Holloway, John Parker, Kerry Parker, Chris Garner, John Robinson, Chris Streeter, Geoff Kell, Jean Luc Foulon, Councillor and Mrs Geoff Frost
2. Apologies  
Bob Holloway and, Charlie Barton, Jennifer Barton, Ian Cathles, Helen Cathles, Neil Glassford, Rosemary Robinson and Colin Webeck
3. Minutes of Previous Meeting  
Moved as correct John Robinson, seconded Kerry Parker. carried
4. Treasurer's Report  
Attached. Moved Michael Carey on behalf of Charlie Barton seconded Geoff Kell report be accepted. carried
5. President's Report  
Michael Carey noted changes over the past year, people moving away and people moving into the community. Thank you to all who participated in activities throughout the year. Two upcoming events to keep in mind are ANZAC Day with 2015 being the 100<sup>th</sup> Anniversary of Gallipoli and November next year being 50 years since the Wee Jasper Memorial Hall was opened.
6. Election Of Office Bearers  
Michael Carey declared all positions vacant and called for nominations  
President – Michael Carey nominated by Michael Smith, seconded by John Robinson  
Vice President – Janet Smith nominated by Kerry Parker, seconded by Jean Luc Foulon  
Secretary – Chris Garner declined, Michael Smith declined, John Robinson declined, Jean Luc Foulon declined. Kerry Parker volunteered to stand in as interim Secretary pending a suitable replacement being found.  
Therefore, Kerry Parker nominated by Jean Luc Foulon, seconded by Michael Smith  
Treasurer – Charlie Barton nominated by Geoff Kell, seconded by John Robinson  
Committee – John Parker, Bob Holloway and John Robinson nominated by Janet Smith, seconded by Kerry Parker  
Community Recreation Paddock committee – John Parker, Bob Holloway and Michael Smith nominated by Janet Smith, seconded by Irene Holloway  
Hall Monitor – Chris Garner nominated by Kerry Parker, seconded by Irene Holloway  
There being no other nominations all above were declared duly elected
7. Next Meeting  
Next Annual General Meeting to be held 1<sup>st</sup> Saturday in August.  
Saturday 1<sup>st</sup> August 2015 9.00am at Wee Jasper Memorial Hall
8. Meeting Close – 9.40am