

MACMASTERS BEACH PROGRESS ASSOCIATION
ANNUAL GENERAL MEETING
Monday 24th February 2025 7.30 PM in the Progress Hall

Meeting opened by Barbara Wills

Present: B Wills, J Balderstone, H Waterhouse, T Powell, B Arnott, J Danks, S McLennan, C Simpson, R Briggs, D Fallon, R Harrington, Instaurator, K Gardiner, S Ross, M Gardiner, L Briggs, A Dodd, L Adamski, G and G Judd (20 members)

Apologies: D Barnett, J Headland, T Shelton, J McLennan, S Simpson

MINUTES

1. **Motion:** “To accept the Minutes of the AGM held on 24th June 2024”
Proposed LH Seconded AD. Carried.
2. President’s Report - Barbara Wills read out her Report. Tony Powell proposed a **Motion** of thanks to Barbara for her dedication and work for the PA over many years. Seconded Jim Balderstone. Unanimously carried.
3. Financial Statements 2020 to 2023 - Jim Balderstone presented a summary 6-Year Document. Following discussion, the **Motion** to accept was proposed by Jim and seconded by TP. Carried.
4. Financial Statements 2024 – There was a small surplus of \$265 and bank balances were \$30,156 including \$25,000 on Term Deposits. No liabilities.
Motion to accept proposed by JB, seconded TP. Carried.
5. Election of Office-bearers and Committee:
President: Ken Gardiner nominated by RB, seconded by Inni. Carried.
Vice-president: Gai Judd nominated by LA, seconded RB. Carried.
Secretary: Brigid Arnott. Prior form accepted, nominated S Balderstone
Seconded MG
Treasurer: Jim Balderstone. Prior form accepted, nominated KG
Seconded RB
Communications Manager: Tony Powell nominated KG, seconded GJ. Carried.
Hall Manager: Susie Ross. Nominated LB, seconded JD. Carried.
Committee Member: Rhidian Harrington. Prior form accepted,
Nominated CS Seconded JH

6. Election of Public Officer (a committee member, usually the Secretary):

Brigid Arnott

7. Election of Honorary Auditor – declared vacant.

Meeting closed at 8.15pm.

Approved : Ken Gardiner (President)

Date:

Brigid Arnott (Secretary)

Date: