

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE HARDWICKE BAY  
PROGRESS ASSOCIATION HELD ON 5<sup>TH</sup> OCTOBER 2008**

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**1. Present:** Jim Fiege (Chair), Barbara Winter, John Winter, Jill Huntley, Elizabeth Dau, Lis Fiege, Ron Kinnear, Lindsay Thomas, Sheila Marcell, Jon Marcell, Geoff Rattley, Cheryl Pascoe, Ian Pascoe, Russell Mayhew, Bob Kemp, Annie Poole, Rae Wolters

**2. Apologies:** Pauline McPherson, Barbara Caudle, Allen Caudle, Brian Ash, Sebastian Consalvo, Linley Kemp, Alison West-Kinnear, Alf Wolters

**3. Minutes from previous Annual General Meeting:** 30<sup>th</sup> September 2007

It was moved

that the minutes be accepted as a true and accurate record

Sheila Marcell seconded Lindsay Thomas

**4. Treasurer's report**

Jill Huntley presented the report and noted that it had been a very good year. The bank balance at 30<sup>th</sup> June 2008 is \$19,271.03 as against \$17,440.35 at the end of the last financial year and that is in a year where there has been substantial spending relating to the Community Centre. All in all a great effort by the Committee and the community.

Jill then read the report from the auditor. A copy of the statement of receipts and payments was available for each Association member. This statement is an appendix to the minutes.

It was moved

that the Treasurer's report be accepted

Jill Huntley seconded Ron Kinnear

**5. Appointment of the Auditor**

It was moved

that Dean Withers & Associates be appointed as the auditor

Jill Huntley seconded Barbara Winter

It was agreed that a letter be sent to Dean Withers & Associates thanking them for their work and the reduction in cost of the audit.

**6. President's Report**

I am surprised at how quickly the last 12 months have passed. I think this is due mainly to the cooperation and harmony within the current committee. To work with a group of people having so many diverse skills is a pleasure. We have business skills, teaching and literary backgrounds which helps with grant applications etc. and restaurant management which helps with catering and monthly dinners and an environmental sub committee with skills in that area.

Throughout this year we have had monthly dinners, Christmas and New Years Eve dinners, Easter and October long weekend Pancake breakfasts, Hall extension opening, a couple of caterings and thrown in another couple of dinners. These functions, of course, would not be possible without the assistance of the community members of Hardwicke Bay who are always willing to pitch in and help. The community spirit is alive and well.

We have achieved a few additional projects during the year such as the shed extension, toilet upgrade, (installation of a urinal) new hot water service, internal painting of the hall, a garden

established on the corner of Soutter Terrace and Beach Road and a concrete pathway around the extension.

We continue to have a good relationship with the local council and have achieved the removal of the old tyre boat ramp at Bound court and a promise of a light on the corner of Progress and Cutline Roads. We will continue to lobby council for the sealing of Soutter Terrace and The Loop.

I would like to thank the committee and sub committees sincerely for their efforts throughout the year and would like to give a special mention and thanks to the following people. Our Friday meat tray raffle would not be the success it is without the sponsorship of RWM Electrical, Bay Services and the Hardwicke Bay General Store. Thank you. My sincere thanks also goes to the following people: Brian McCormack and Ron Kinnear for both selling tickets and calling Bingo, Shirley Crosby gives her time helping out with bingo calling, Pam Winter and Sebastian Consalvo for ticket selling, Philip Nash and Darryl Neates for erecting the shed extension, Toby Flentjar for the concrete paths, Lindsay Thomas and John Winter for can and bottle collection and the sub committee, led by Russ and Vicki Platt that raised funds for the new television.

Finally, I wish the new committee every success for the coming year and encourage any new members to nominate for the committee.

It was moved  
that the President's report be accepted  
Jill Huntley seconded Geoff Rattley

## **7. Elections**

The following committee members agreed to remain as committee members:

Jim Fiege	Pauline McPherson
Lis Fiege	Ron Kinnear
Jill Huntley	Sheila Marcell
Elizabeth Dau	Sebastian Consalvo
Geoff Rattley	Barbara Caudle
Allen Caudle	Barbara Winter

Further nominations were received from

Raelene Wolters	Jon Marcell
Alf Wolters	Brian Ash

It was moved that these members be elected  
Ian Pascoe seconded Bob Kemp

It was then moved  
that Jim Fiege be President  
Barbara Winter seconded Geoff Rattley  
that Jill Huntley be Vice President  
Lis Fiege seconded Ron Kinnear  
that Elizabeth Dau be Secretary, Membership Secretary and Public Officer.  
Barbara Winter seconded Bob Kemp

Jill Huntley was elected as Treasurer following the last AGM when the position was not filled. Jill tendered her resignation and it was moved

that Lis Fiege be Treasurer  
Sheila Marcell seconded Annie Poole

and further moved

that Jill Huntley be Assistant Treasurer

Lis Fiege seconded Geoff Rattley  
All positions were accepted with acclamation.

**8. Questions from the floor**

There were no questions but it was noted from the floor that Lindsay Thomas and John Winter had done an excellent job with can and bottle collection over the past year – a major fund raiser for the Association.

**10. Next meeting of the Committee:** Monday 13th October commencing at 7.00pm