



ECAPWPA Inc
MINUTES for Annual General Meeting
to be held at the Bago Tavern
Saturday 29th July 2017
[email: email.ecapwpa@gmail.com](mailto:email.ecapwpa@gmail.com)

Item 1

Meeting Opened: 1751pm

Present: Neville Jones, Annette Jones, Gael Drinkwater, Lana Jones (non member), Beth Wakefield, Leanne Haywood, Maria Frazer, Amanda Ingate, Dennis Drew, Heather Drew, Liane Poulton, Pat Thompson (AAA Director), Lynelle Frew, Denita Bourke, Simone Preston, Amy Anderson, Linda Wagner.

Apologies: Jo Fowler

Minute Taker: Simone Preston

Item 1 – Adoption of Previous AGM Minutes

Minutes of previous Annual General Meeting held on 27th July 2016
Minutes tabled, read and accepted as correct:

Action:

Moved: Lianne Poulton

Seconded: Amy Anderson

Item 2 – President's Report

Action: as read by Amy Anderson in Presidents absence

Moved: Pat Thompson

Seconded: Amanda Ingate

Item 3 – Treasurer's Report

2016/2017 Audited Financials Presented

Action:

Opening balance: \$1787.09 (June 2016)

Profit: \$761.91

Closing balance \$2549 (July 2017)

Cash float unknown

As Tabled by Linda Wagner. See Attached

Moved: Annette Jones

Seconded: Gael Drinkwater

Item 4 – All Committee Positions Declared Vacant

By Vice President- Neville Jones. Meeting chaired by Amanda Ingate for nominations of vacant positions.

Item 5 – Election of New Committee

- President- Amy Anderson
Nominated -Annette Jones, Seconded Liane Poulton. Accepted nomination. All in favour.
- Vice President-Annette Jones (AAA Member)
Nominated- Maria Frazer, Seconded Denita Bourke. Accepted nomination. All in favour.
- Secretary- Pat Thompson (AAA Member)
Nominated-Amy Anderson, Seconded Lynelle Frew. Accepted nomination. All in favour.
- Treasurer- Gael Drinkwater.
Nominated- Annette Jones, Seconded Leanne Haywood.
Accepted nomination. All in favour.
- Show Secretary- Liane Poulton.
Nominated -Amy Anderson, Seconded Annette Jones.
Accepted Nomination. All in Favour.
- Publicity Officer- Maria Frazer.
Nominated- Amy Anderson, Seconded Annette Jones.
Accepted nomination. All in favour.
- Public Officer – Jo Fowler
- Committee Members (Minimum of 3)
Lynelle Frew, Leanne Haywood, Linda Wagner

Item 6 – Signatories for Bank Account

New Account Signatories and those to be removed decided

Action: Bank account remains Holiday Coast Credit Union. Signature changes for President, Secretary and Treasurer. Any two to sign.

Moved: Amy Anderson

Seconded: Amanda Ingate

“COMING TOGETHER IS THE BEGINNING. KEEPING TOGETHER IS THE PROGRESS. WORKING TOGETHER IS THE SUCCESS.

Henry Ford

Meeting Closed: 1805