

**OCEAN GROVE PARK INC.
15th ANNUAL GENERAL MEETING**

2.00 p.m. Sunday 13 November 2011

Minutes of the 15th ANNUAL GENERAL MEETING, for the period 1 July 2010 to 30 June 2011, held at St. Peter's Hall, Sunday, 13 November 2011

ATTENDANCE: The President welcomed everyone to the meeting and a record was taken of all those present. (See attached list.)

APOLOGIES: Lisa Neville, Judy Dennis, Shelley McKiernan, Meyrl Holloway, Peter & Jean Smurthwaite, Phillip Smurthwaite, Pam Waugh, Cora Biggins, Dianne Martin and Merle Murray.

Moved Murray Waugh seconded Pat Robinson that the apologies be received.
Motion carried

1. CONFIRMATION OF THE MINUTES:

The Secretary read the minutes of the 14th. Annual General Meeting of 31st. October 2010.

Moved Phil Dix seconded Ken Robinson that the minutes of the 14th annual general meeting .are confirmed as a correct record of the meeting. **Motion carried.**

2. REPORTS OF THE COMMITTEE OF MANAGEMENT, ON THE TRANSACTIONS OF THE ASSOCIATION DURING 2010/2011.

- **PRESIDENT'S REPORT:** The President, Colin Atkins, read the 15th Annual General Meeting President's Report, previously circulated to all financial members, a brief overview of the Association's activities for the past 12 months. A full copy of the report is attached hereto.

Moved Neil Wallace Seconded Don Pietrapertosa that the President's Annual Report presented to the 15th Annual General Meeting of 13 November 2011 is received. **Motion carried.**

- **TREASURER'S REPORT ON THE FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2010/2011:** The Treasurer, Betty Glasgow, presented the previously circulated audited financials statements for the year 2010/2011

Moved Dianna Dupe seconded Barbara Dix that the audited Treasurer's report for the financial year 2010/2011 is received. **Motion carried**

4. ELECTION OF OFFICERS AND ORDINARY MEMBERS OF THE COMMITTEE OF MANAGEMENT

Prior to the election of committee members for the ensuing year the President announced that Reg. Guest a member of the Association and the Committee of Management since 1998 had move to Nagambie and so had not renominated. The President expressed the Association's appreciation of Reg's. contribution to the saving of the park for the community and for his involvement in its maintenance and development.

The President also announced that Pat. Robinson had resigned from the Committee of Management, after 8 years of significant contribution to it, as she and husband Kenneth had moved to Belmont. Fortunately both Pat and Kenneth remain members

of the Association and intend to continue with their excellent contributions to the Association's events and park enhancement.

The President handed over the meeting to the returning officer, Mrs. Pat Robinson, who thanked the outgoing committee for its efforts during the year then proceeded with the election of the new Committee - the following nominations having been received.

Office of President, Colin Atkins

Office of Vice-president, Murray Waugh,

Office of Secretary Leigh Holloway

Office of Treasurer, Betty Glasgow

As there was only 1 nominee for each of the positions of officer of the Committee of Management the returning officer declared each nominee duly elected.

Nominations for the positions of Ordinary members of the Committee of Management: Phil Dix, David Lidgett, Shelley McKiernan, Don Pietrapertosa, Terry Riordan, and Neil Wallace.

As there may be up to 6 ordinary members the returning officer declared the six nominees for ordinary members of the committee elected unopposed.

5. ADOPTION OF ANNUAL SUBSCRIPTION FOR EACH MEMBER FOR 2011/2012.

Moved Betty Glasgow seconded Wilma Tribe that the annual membership subscription for the year 2011/2012 be \$5.00, as recommended by the committee of management. **Motion carried**

6. APPOINTMENT OF HONORARY AUDITOR FOR 2011/2012.

Moved Betty Glasgow seconded Neil Wallace that Mr. Roger Davies be appointed honorary auditor for the financial year 2011/2012. **Motion carried.**

7. GENERAL BUSINESS.

Letter of Appreciation to Honorary Auditor

Moved Pat Robinson seconded Graeme Tribe that a letter of appreciation be forwarded to Mr. Roger Davies for the audit of the Association's 2010/2011 financial statements. **Motion carried.**

Murray Waugh, on behalf of the Committee and members, thanked the President for his time and effort during the year.

There being no further business the meeting closed at 3.00 pm, followed by afternoon tea.