



**Koolewong and Point Clare - Tascott Progress Association Inc.
including West Gosford south of the Central Coast Highway**

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**Annual General Meeting: 7.30 PM Thursday 09th March, 2017
Point Clare Community Hall
49 Brisbane Water Drive Point Clare. NSW 2250**

MINUTES

Meeting Started:7.30PM

- A. Welcome: Vicky Scott-Past Central Coast Councillor**
- B. Apologies: As per Attendance Book**
- C. Attendance as per book and current membership for 2017:**
- D. Minutes of last AGM 12.03.2016 Moved; Ken Janson,2nd Neil Stanford**
- E. Acceptance of Minutes- Moved; Ken Janson,2nd Neil Stanford**
- F. President's Annual Report: A Management Committee Report was tabled.**
- G. Treasurers Report annual financial report and auditors statement:
Moved Ken Janson 2nd Jill Greenwood.**
- H. Annual (written reports) from other office bearers: AS per the MCR tabled.**
- I. Appointment of returning officer: Vicky Scott accepted appointment**
- J. Declaration of all positions vacant: From the Chair.**
- K. Election of Office Bearers for 2017**
- L. Declaration of new office bearers: President: Ken Janson
Vice President: Neil Stanford
Treasurer: Brooke Stanford
Assistant Treasurer: Jill Greenwood
Secretary: Helen Orchard
Assistant Secretary: Position left Vacant
Committee: Douglas Haack
Zaga Palalic-Turner
Position left Vacant**

M. General business pertaining to AGM-NIL

CLOSE OF MEETING: 7.50PM