

# **BROWN HILL PROGRESS ASSOCIATION**

**Agenda Annual General Meeting SEPTEMBER 19th 2022**

**At the Brown Hill Hall Humffray St Nth Brown Hill**

*Meeting opening at 6:30 pm*

*In Attendance:* Brendan Stevens, Jason Tinetti, John O'Brien, , Bernie Brisbane, Brian Green, Ron Damen, Sarah Greenwood Smith, Hazen Cleary, Peter Fisher, Phil Knowles

*Apologies:* Sherene Mournier

*President Jason Tinetti to open the meeting and thank attendees.*

Jason thanked all the committee for their continued support. This year's achievements have been :

Ongoing progress with the reinstatement of the Post Office

Initial planning of the new look Reserve with Ballarat Council

Continued production of the local Newsletter, thanks Sarah

*Secretary Brendan read Minutes Of Previous AGM and moved that they be accepted*

*Seconded by Ron. All in favor*

*Treasurer's Annual Report:* Ron presented a summary of the 3 active accounts for the financial year to end of June. Balances were:

Newsletter account \$

Working Account \$28,117.29

Investment Account \$109,130.30

*Jason declared all Positions Vacant*

*Peter Fisher took the chair for election of officers asked For Volunteers and /or Nominations.*

President. Volunteered Jason Tinetti, seconded Ron Damen. All in favor

Vice President; Volunteered Bernie Brisbane seconded Sarah. All in favour

Secretary; Volunteered Brendan Stevens Seconded Brian. All in favor

Treasurer; Volunteered Ron Damen Seconded Jason. All in favor

Newsletter Coordinator: Volunteered Sarah Greenwood Smith. Seconded Hazen.

All in favour.

Brown Hill Hall Committee Rep. Volunteered Hazen Cleary. Second Brendan. All in favor

Caledonian School Board Rep: Volunteered Sarah Greenwood Smith. Seconded Brian .

All in favour

*President asked the Secretary to please lead the remainder of the meeting*

*General Business*

*John moved that there be a position of Assistant to Secretary be added to Committee Seconded by Brian. All in favor*

*John volunteered for the position. Seconded by Brendan All in favour.*

*The date and time of General Meetings at a reduced bi-monthly schedule was discussed and will be followed up in the General Meeting*

*Next Annual General Meeting:*

? Tuesday 12th September 2023, 7 pm at the Brown Hill Hall

*Meeting Closed: 7:20pm*