

BROWN HILL PROGRESS ASSOCIATION
Annual General Meeting 5th September 2017

Meeting opened: 7:00 pm

In Attendance: Jason Tinnetti, Brendan Stevens, Ron Damen, Peter Fisher, Liz Mason, Ron Harrington, John O'Brien, Sarah Greenwood –Smith, Rhonda Lyons, Hazen Cleary, Andrew Brewer
(Accountant/Auditor)

Apologies: Bernie Brisbane, Rachel Zuidland, Marg Fisher, Ian Fullerton

President Jason Tinnetti opened the meeting and read the Presidents Report.

Thanked all present for their attendance and work throughout the year.

Jason tabled the Presidents report and presented a summary to the group and moved that it be accepted.

Seconded by Brendan . All in favour

See attached report.

Secretary Read Minutes Of Previous AGM

Brendan moved that they be accepted as a true and accurate record.

Seconded by Peter. All in favour.

Treasurer's Annual Report:

Ron tabled and presented our financial summary as prepared by our accountant Andrew Brewer.

Ron explained the details of the report and moved it be accepted

Seconded John. All in favour.

The Committee thanked Andrew and Ron for a comprehensive well presented document.

Andrew Brewer then took the Chair for election of committee.

All Positions declared vacant

Andrew then ask For Volunteers and Nominations for 2017/18

President : Jason Tinnetti carried over from 2016 Accepted

Vice President; Ian Fullerton carried over from 2016 Accepted

Secretary; Brendan Stevens carried over from 2016 Accepted

Treasurer; Ron Damen carried over from 2016 Accepted

Newsletter Coordinator: Sarah Greenwood-Smith

Grants Co-Coordinator; Brendan will be the focus for contact and work with others in applications

Kiosk Co-Coordinator. To be announced at the start of the pool season

Executive Committee member ; Peter Fisher (Pool Plant Maintenance) , John O'Brien ,

General Business:

The BHPA committee acknowledges that as a result of the formal letter sent to Ballarat City Council , there is now a commitment by council to a Local Area Plan for future residential, greenspace and traffic management in the Brown Hill region.

Hazen moved--- That all BHPA committee meeting minutes be placed on the Brown Hill Community Hub website after confirmation for public perusal and to maintain our transparency as a community association.

Seconded Jason All in favour

Next Annual General Meeting:

Tuesday 4th September 2018, 7 pm rear of Brown Hill Hall

Meeting Closed: 7:50pm