

# TUMBY BAY PROGRESS ASSOCIATION ANNUAL GENERAL BUSINESS MINUTES

Meeting held 16 May 2018 – Tumby Bay Council Chambers

Members: John James (President); Ian Charlton; Diana James; Christine Charlton; Nancy Stewart; CEO Trevor Smith; Julie Elliott, Kym and Kylie Rodda, Paul and Kylie Stoddard, Debbie White, Hannah Jordan-Allen, Robert and Karen Denton, Tracy and Peter Couper, Dion Lebrun, Natalie McNamara, Andrew Higgins, Cr Robert Lawrie, Anthony Cave, Nicci Southern, Lisa Fitzgerald, Carli Fleming, Chelsea Baillie, Craig Curtis, Rossi Pedler, Joe Cross, Nancy Stewart, Dale Murphy, Tyler Hutton, Karen Baldiserra. Eric Kotz

Observers: Marlene Roediger, Sue Willis, Paula Richter, Donna Blasgrove, June Hedley.

Apologies: Mayor Sam Telfer; Karol Holliday (Treasurer); Vicki Seidel (Secretary); John Lawrie; Stephen and Kerryn Hibbit; Steve and Sue Trezise; Kayleen Kotz, James Pedler, Merryn and Ross Hudson, Lyn Stirling, Suzanne Cave, Donna McCallum, David Weismann, Dale Murphy, Maria LeBrun, Leon and Pam Prime, Christine Trezise.

Meeting commenced at 7.30pm with John James opening the meeting and welcoming all.

Julie Elliott was minute taker in the absence of Vicki Seidel.

1 Minutes of Previous meeting – 12 April 2017.

*D LeBrun/D James*

That the Minutes of the previous meeting held on 12 April 2017 were a true and correct record of the meeting.

CARRIED

2 Business Arising from Minutes

Nil.

3 Notice of Motion

J James - Proposed the followed motion:

- 1 *New members to the Tumby Bay Progress Association are to attend two (2) consecutive meetings before becoming a financial member.*
- 2 *Existing members must renew membership within three (3) months of Tumby Bay Progress Association AGM to maintain membership or they are considered a new member and come under clause 1.*

N Stewart spoke against the motion quoting Paragraph 5 and 6 of the Constitution and felt that the motion would create two tiers of Tumby Bay population with making them wait for two meetings before being afforded voting rights.

5. *The Association shall at all times and for all purposes be non-sectarian and non-political.*

6. *Membership*

- (a) *Membership can be attained by any person over the age of 18 years.*
- (b) *Subscriptions shall be fixed annually at the Annual General Meeting.*

*(c) The Secretary shall at all times keep an up to date record of financial members.*

D LeBrun spoke in response to N Stewart's comments and cited Paragraph 47 from the Constitution and didn't feel it was against the Constitution.

*47. Interpretation of Rules*

*The Committee shall be the sole authority for the interpretation of those rules and of any regulations and by-laws made thereunder; and the decision of the Committee upon any question of interpretation or upon any matter affecting the Association and not provided for by these rules or by the regulations and by-laws made thereunder, shall be final and binding upon the Members.*

Prior to the AGM, President John James made the call to close the nominations for membership following the last Committee meeting.

N Stewart also felt that the Progress Association was going against the Constitution for the following reasons Paragraph 3 (a), (b), (h), (i)

*3 The Objects of the Association shall include the following:*

- (a) To Improve facilities within the township.*
- (b) To Make the township more pleasant to live in.*
- (h) To co-operate with other local clubs, particularly to those who objects are similar to those of this Association in the promotion of the township.*
- (i) To raise funds by the promotions of carnivals, dances and other social gatherings and by any other lawful means for any purpose consistent with these object*

E Kotz made an amendment to the Notice of Motion to lay it on the table until there was more time to explore the issue.

J James indicated that the Notice of Motion is not a change to the constitution but a by-law.

E Kotz withdraw his amendment.

P Stoddard made an amendment to the motion:

*P Stoddard/H Jordan-Allen*

- 1 Prospective members to the Tumby Bay Progress Association are to attend two (2) consecutive meetings before becoming a financial member with voting rights.*
- 2 Existing members must renew membership within three (3) months of Tumby Bay Progress Association AGM to maintain membership or their membership is deemed to have lapsed and they will be considered to be a prospective member under clause 1.*

CARRIED

J James agreed to the Amendment which became to motion and was voted on.

The list of current members was read out by the Acting Secretary.

E Kotz encouraged new members to attend the Progress Association meetings and get involved in the progress of the town, then they will have voting rights.

4 Treasurer's Report

J James ran through the statements as presented in the absence of K Holliday (Treasurer).

The Bank SA balance sheets have been verified by Mr Andy Allen, with the following balances:

- Cheque Account - \$196.08
- Term Deposit - \$155,000

The Bendigo Community Bank balance sheets will be verified on the return of the Assistant Treasurer who is on leave with the following balances:

- Tumby Bay Silo Project - \$16,389.20
- Investment - \$5,037.61

A Treasurer's Report will be presented to the next general meeting.

5 Presidents Report – tabled

Brief summary - John thanked all for their input this past year, it has been the most successful year yet with projects achieved. He noted the Tumby Bay Council input and support. The exposure for Tumby Bay has been extraordinary with the advertising that money just can't buy. Well done. The meeting thanked John by applauding his efforts this year.

6 Election of Officers – CEO T Smith chaired this part of the meeting.

*President:*

Dion LeBrun nominated Paul Stoddard (accepted)

*Vice President:*

Kylie Stoddard nominated John James (accepted)

*Secretary:*

Kylie Rodda nominated Vicki Seidel (Vicki wrote her acceptance)

Bob Lawrie nominated Julie Elliott (accepted)

A vote was taken with Vicki declared Secretary

*Assistant Secretary:*

Dion LeBrun nominated Lisa Fitzgerald (accepted)

*Treasurer:*

Paul Stoddard nominated Stephen Hibbit (Stephen wrote his acceptance)

*Bank Signatories:*

The number of signatories will be determined by the Executive Members.

*D LeBrun/K Rodda*

That Paul Stoddard, John James, Vicki Seidel, Lisa Fitzgerald, Stephen Hibbit are the bank signatories for the Bendigo Community Bank and Bank SA account for the Tumby Bay Progress Association for the 2018/19 year.

CARRIED

*Farm Liaison Officer:*

Diana James nominated Ian Charlton (accepted)

*Public Officer:*

Anthony Cave nominated Mr Andy Allen subject to this approval.

*Council Representatives:*

Nominated by Council - currently Cr Bob Lawrie until the Council election in November 2018.

Dion LeBrun suggest that Council appoints Cr Hannah Jordan-Allen as its second representative. **ACTION CEO Trevor Smith.**

*Committee Members:*

Can be 3-10 which includes Council Reps – Motion needed on number.

*P Stoddard/K Rodda*

That the Committee fill all 8 positions available.

CARRIED

- 1 Dion LeBrun nominated Julie Elliott (accepted)
- 2 Paul Stoddard nominated Dion LeBrun (accepted)
- 3 Hannah Jordan-Allen nominated Carly Fleming (accepted)
- 4 Anthony Cave nominated Kylie Rodda (accepted)
- 5 Kylie Rodda nominated Nicci Southern (accepted)
- 6 Karen Baldiserra nominated Tyler Hutton (accepted)
- 7 Lisa Fitzgerald nominated Diana James (accepted)
- 8 Paul Stoddard nominated Steve Trezise (accepted)

T Smith handed back to J James to finish the meeting.

6 *Subscriptions*

D LeBrun proposed that the annual subscription increase to \$10 to give the members ownership and reflect that we are serious about the Progress Association.

*D LeBrun/ T Hutton*

That the subs for 2018/19 be set at \$10.

CARRIED

C Charlton spoke against the motion, it being a large increase.

H Jordan-Allen thought it was a big jump but realised a need to cover insurance costs.

R Denton indicated the Lions Club membership was \$100 so didn't think that \$10 was too much.

L Fitzgerald indicated that the fees should reflect associated cost so \$10 wasn't too big an impost.

The next AGM will be 15 May 2019 at 7.30pm

J James thanked all for their attendance.

Paul Stoddard made the final comment that he was very happy to stand as President, that they were big boots to fill. He was pleased for John James that he had been around for the success of the last year when he has had many years of not a lot of assistance in the Progress Association. Paul thanked the outgoing Executive and is looking forward to the coming year.

Meeting closed: 8.25pm.