

Date: 30 April 2014

Meeting opened: at 6:45 pm Committee meeting.

Present: Len Turvey, Terry Richards, Tracie Johnson, Shellee Dennigan

Apologies: Elleasha Johnson

Minutes of previous committee Meeting, First meeting of new committee.

Moved by;

Seconded by;

Correspondence In: Letter from Seaforth Boat club in relation to the request to co fund the light at Victor Creek boat ramp.

Correspondence out: Letter to Seaforth Boat Club Seaforth PSA Committee has approved total cost to be paid to MRC.

Treasurers Report: The Auditors Report from January 2014 to March 2014 from Bennet Partners was discussed. Report to accepted.

Moved by: Tracie Johnson

Seconded by: Len T

General Business:

- Discussed conversation held with the Dept Fair Trading in relation to whether elections would be required in August as we need to change the date of AGM so we will not be in conflict with Act. Last AGM was outside of the 6 months allowance after the end of financial year for holding the AGM. Elections are suggested in August to get us back to being compliant with the Act. This will also allow a new committee to have a bit of time before Xmas school holdiays.
 - Also discussed the issue of change over for the committee notification. One month is the allowable time frame.
- Documents signed for change of committee and to be posted next day.
- Discussed letter from Chris Hayes re the Beach restoration project and date for the June meeting. Meeting Scheduled for June 30th 7:00pm.
- Request for in-kind assistance to be lodged with MRC for dancing currently held at school library to held at the Community Hall. If we cannot get in-kind assistance look at funding it from the SPSA.
- Printer for Tracie. Offer of donated unit form Terry. If this turns out to be unavailable then priter to be purchased fro the treasurers role.
- Newsletter. New item for newsletter suggested as interview with local identity in the form of 20 questions. Will take suggestion to Editor to see if it can be fitted in current format.

Meeting closed, 8:00 pm

Signed:..... President.

Date