

AGM Seaforth Progress & Sports Association Inc.

Date: 13/03/2016

*Welcome:* Len Turvey, Elleasha Johnson, Israel Vogiatzis, Chris Hayes, Maralyn Ross, Lyn Prince, Robyn Hoyer, Carolyn Martin, John Martin, Cathy Staib, Frank Cowley, Beth Benson, Tracie Johnson, Shirley Edeer.

*Apologies:* Sharon Turvey, Angela Wooton, Louise Cowan, Shona Pakenham, Charlie Symons, Wayne Johnson, Roger Sharpe, Sandra Sharpe.

*Minutes of previous Annual General Meeting,*  
Read by Secretary

*Moved by;* Lynne Prince  
*Seconded by;* Cathy Staib

*Presidents Report;* Read out by Israel,

*Moved by;* Israel Vogiatzis  
*Seconded by;* Shirley

Some of the members in attendance were not satisfied that the audit had been conducted correctly.

The comments ranged from the audit was not legal and would not be acceptable to the ATO, to the Association had wasted its money with the auditors as the auditors had done a terrible job.

When the question was posed to the meeting that the members felt the auditors had done something that was not legal the meeting agreed that they had not.

The accountant Paul Hinton having been told there may members who did not want to accept the Audit suggested the committee give members his phone number.

There was discussion that this was illegal due to Privacy legislation.

At the close of the discussion members were told they could ring Paul directly if they wanted to.

*Adoption of the Auditors report:* *Moved by:* Elleasha Johnson  
*Seconded by;* Maralyn Ross

Conditions of Adoption of Auditors report.

- Auditors to be asked for more detail of Report
- Elleasha to print and send end of year figures from MYOB to Members at meeting.

*Membership fees:* \$5 per person.  
*Moved by:* Maralyn Ross  
*Seconded by:* Israel Vogiatzis

Call on Maralyn Ross to chair the election of members of the Management Committee.

No written Nominations were received.

Role	Name	Nominated by	Seconded By
President	Israel Vogiatzis	Elleasha Johnston	Cathy Staib
Vice President	Beth Benson	Israel Vogiatzis	Tracie Johnson
Secretary	Len Turvey	Elleasha Johnston	Israel Vogiatzis
Treasurer	Frank Cowley	Israel Vogiatzis	Beth Benson

All elected unopposed.

*General Business:*

- Replanting to go ahead on foreshore area CVA.

Meeting closed, 5:20pm

Next Meeting Monthly meeting 14<sup>th</sup> April

Signed: Israel Vogiatzis, President.

Date 7/8/16