

Seaforth Progress & Sports Association

AGM Minutes

Date: 26/03/15

Time: 4:30 pm

Attendees: Joe Jan Borg, Shellee Denigan, Cathy Staib, Ken McBride, Irene McBride, Chris Hayes, S Pakenham, Maralyn Ross, Alison Jensen, June Reid, Reg Reid, Lyn Prince, Katie Geiger, Terry Richards, Len Turvey, Charlie Symonds, Danica Black MRC.

Apologies: Geoff Duffy, Jean Duffy, Mary Hawes, Michael Prince.

Opening Welcome:

Terry Richards welcomed all members and Danica Black from the Mackay Regional Council

Read previous minutes: Read by Len Turvey

Approval of Previous minutes:

Moved: Jan Borg,

Seconded: June Reid

Presidents Report read out by Terry Richards, (Copy attached)

Call on Danica Black to chair the meeting so new committee could be elected.

Position	Name	Proposed	Seconded
President	Cathy Staib	Elleasha Johnson	Len Turvey
Vice President	Tracie Johnson	Len Turvey	Elleasha Johnson
Secretary	Len Turvey	Tracie Johnson	Elleasha Johnson
Treasurer	Elleasha Johnson	Len Turvey	Tracie Johnson

After new committee elected. AGM continued

Auditors Report:

The Auditors summary letter was not available for reading to the meeting.

A number of questions were raised about some sections of the report that were not showing funding allocations in enough detail for the members.

Due to Auditors report not being clearly understood a motion was moved to not accept the auditors report at this stage.

Adoption of Auditors report was delayed until after treasurer has spoken with Auditors to clarify a number of items.

Moved: Lyn Prince

Seconded: Charlie Symonds

Membership Fees: Set at \$5 all voted in favour none against.

General Business:

Report on Foreshore from Chris Hayes.

There was long delay in initial sand scraping approval. The current permit allows sand scraping to be continued after April.

Meeting called for the 13th April 7:00pm at the community hall to discuss future options.

This will require whole of community support as it affects the whole community.

Chris will show photos of the sand scraping conducted previously.

May be an option to involve consultants to develop a plan.

Rural Advisory Action Committee. (RAAC) Charlie Symons,

Points discussed previously,

- Cape Hillsborough Road widening, unsure when this will happen,
- Evans Street creek erosions, council feels not an issue at present, approximately one metre from bitumen,

Charlie has agreed to continue attending meetings and will take any issues the community would like brought to the attention of the RAAC Committee.

Coconut trees on foreshore.

Letter to be sent to Councillor Theresa Morgan to request a meeting with Theresa and the appropriate council employees to discuss the removal of coconut trees from the foreshore at Seaforth with Cathy Staib, (President SPSA), Chris Hayes, Charlie Symons, and Maralyn Ross.

Emergency Sign at PO Shop

Reg Read asked if the sign could be repositioned to near the blackboard.

Charlie stated the sign was put there by council as this was a position that would not get flooded and would be able to be accessed by most of the community if there was an emergency. This sign is for emergencies only and not a general information sign.

Meeting closed at 5:50 pm

Next meeting Thursday 23rd April 4:30 pm

Next meeting :

Moved:

Seconded