

Majors Creek Progress Association Inc
C/O Post Office Majors Creek 2622
Annual General Meeting 31st May 2016
Minutes

Meeting opened at: 7:06pm

Attendance: Chris James, Brian Sanderson, Karis Mullen, Sandra McCarron, Sarah Waters, John Spring, Majorie Lemin, Steven Waters, Brian McDonald.

Apologies: Rebecca Bigg, Gordon Waters, Lynda Vezgoff, Glenn, Annie Clarke, Kate Spring, Hannah Gillespie.

Presentation & Confirmation of Previous AGM Minutes:

Motion: That the minutes, plus amendments, be accepted as true and accurate record of the meeting.

Moved: Brian McDonald

Seconded: Randall Lemin

Motion carried.

Treasurer's Report: Report tabled by Chris James.

Moved: Chris James

Seconded: Brian McDonald

President's Report:

Chris James presented a verbal report.

The Chair declares all positions on MCPA vacant.

Nominations were called for, and the following were elected unopposed:

[full legal names for the President, Secretary and Treasurer are required by the Bendigo Bank]

- **President:** Christine Anne James
- **Secretary:** Sarah Elizabeth Waters
- **Treasurer:** Brian Robert Sanderson
- **Public Officer:** Christine Anne James
- **Publicity Officer/Historian:** Brian McDonald
- **General Committee Member:** Hannah Gillespie
- **General Committee Member:** Lynda Vezgoff

Bank account signatories shall be:

[required by the Bendigo Bank]

1. Brian McDonald
2. Christina Anne James
3. Brian Robert Sanderson

Two signatures are required to transact on the account.

Meeting Closed: 8:01 pm

Secretary:

Sarah Waters

Majors Creek Progress Association Inc.