



Annual General Meeting – Tuesday 15th March 2011

MINUTES

Meeting held in Bonny Hills Community Hall commencing at 7.10pm

Welcome by Chairman: President Roger Barlow welcomed all members and introduced the guests from Port Macquarie Hastings Council; Acting General Manager, Jeffery Sharp and Director of Development & Environmental Services, Matt Rogers.

Attendance: as per attendance sheets

Apologies: David Rogers, Penny Marshall, Pam Barlow, Kim Madden, Sue Hutchinson, Ken and Helen Smith, Allison Kennedy, Dennice Lockhart

Acceptance of Previous Minutes: minutes of 2010 AGM (as circulated by email). Moved Bill Howell and Seconded Joyce Wulff: *That the minutes of the 2010 AGM be accepted.* Carried.

Business Arising from minutes: The meeting noted the success of the actions of the PMHC and the Police in relation to Public Reserves on Australia Day.

2010 – 2011 Financial Report: presented by Treasurer Dennice Lockhart and audited by Ken Smith showing balances as at:

	28/3/2010	28/3/2011
Members account	888.88	820.20
Community Strength	633.15	1466.06
Skateboard fund	43.51	43.63
Seeds of Renewal Grant fund	79.40	79.64

Moved by Bob Ruming and Seconded by Florence Williams: *That the Treasurer's report be received.* Carried.

President's Report: Roger Barlow detailed the achievements of the BHPA and outlined the challenges for 2011-12. The President's report is available on the revamped BHPA website, which was launched at the AGM.

Roger publicly thanked Peggy McCauley for her work on the website

Election of Office Bearers for 2011/2012:

Chairman Roger Barlow declared all positions vacant and invited Bob Ruming to act as returning officer for the election. The following were elected:

<i>Position</i>	<i>Nominee</i>	<i>Nominator</i>	<i>Secunder</i>
President	Roger Barlow	Phil Hafey	Joyce Wulff
Vice President	Bill Howell	Joyce Wulff	Phil Hafey
Secretary	Phil Hafey	Joyce Wulff	Roger Barlow
Assistant Secretary	vacant		
Treasurer	Florence Williams	Phil Hafey	Roger Barlow
Publicity Officer	Pam Barlow	Joyce Wulff	Phil Hafey
Committee	Joyce Wulff	Roger Barlow	Phil Hafey
	Carmel Power	Phil Hafey	Roger Barlow
Public Officer	Bill Howell	Phil Hafey	Roger Barlow
Honorary Auditor	Ken Smith	Phil Hafey	Bill Howell
Honorary Solicitor	Scott Williams	Phil Hafey	Roger Barlow

Account signatories: Roger Barlow, Bill Howell, Florence Williams and Phil Hafey. These four signatories are authorised to operate on all accounts of the Bonny Hills Progress Association, with any two to sign.

Open Forum:

BHPA members and representatives from PMHC then discussed many of the issues concerning residents including the Post Office, Dogs in Open Spaces, the Ironman, Wildlife Corridors, Speed Limit enforcement and local infrastructure.

There being no further business, the meeting was closed at 9.10pm.

Signed as being a true and correct record:

Roger Barlow, President

Phil Hafey, Secretary