



Annual General Meeting – Tuesday 19th March 2013

MINUTES

Meeting held in Bonny Hills Community Hall commencing at 7.10pm

Welcome by Chairman: President Roger Barlow welcomed all members and visitors

Attendance: as per attendance sheets, 17 members present plus 3 ladies from CWA.

Apologies: Phil Hafey, Lisa Intemann, John and Rosemary Morgan, Bernadette Chance, Michael Trotter, Kylie Moss

Acceptance of Previous Minutes: minutes of 2012 AGM (as circulated by email).

Moved Helen Smith and Seconded Joyce Wulff: *That the minutes of the 2012 AGM be accepted.*
Carried.

Business Arising from minutes: Nil

2012 – 2013 Financial Report: presented by Treasurer Florence Williams and audited by Ken Smith showing balances as at:

	28/2/2012	29/2/2013
Members account	1058.70	1454.60
Community Strength	1300.97	490.45
Skateboard fund	0.00	
Seeds of Renewal Grant fund	0.00	
Total funds available		1945.05

No questions were asked of the Treasurer.

Moved by Ken Smith and Seconded by Pam Barlow: *That the Treasurer's report be received.*
Carried.

President's Report: Roger Barlow, using a PowerPoint presentation, detailed the achievements of the BHPA in 2012-13 including a detailed report on the meeting held with the Mayor, Peter Besseling and General Manager, Tony Hayward, and also gave updates on the Quarry and Area 14, and outlined BHPA's focus areas for 2013-14. Roger noted particularly the excellent written response from the General Manager following their meeting and walk-through on site. PMHC was praised for the list of tasks undertaken and achieved in Bonny Hills during the year.

The full President's report is available on the BHPA website.

Election of Office Bearers for 2013/2014:

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	Florence Williams
Vice President	Bill Howell	Penny Marshall	Bob Ruming
Secretary	Phil Hafey	Roger Barlow	Florence Williams
Treasurer	Florence Williams	Phil Hafey	Penny Marshall
Publicity Officer	Pam Barlow	Phil Hafey	Florence Williams
Committee (maximum of 7)	Joyce Wulff	Pam Barlow	Phil Hafey
	Penny Marshall	Penny Marshall	Florence Williams
	Bernadette Chance	Roger Barlow	Pam Barlow
	Carmel Power	Carmel Power	Joyce Wulff
Honorary Auditor	Ken Smith	Theo Van der Veen	Bob Smith
Honorary Solicitor	Scott Williams	Roger Barlow	Theo Van der Veen

Open Forum:

- Members discussed BHPA's current vision for our community, recognising that it is the detail behind the 'motherhood statements' that gives it robustness and validity for our community.
- Roads, traffic issues and pedestrian safety in Bonny Hills are still high in importance to members. The Bypass remains a long term plan which members are keen to see pushed in Council as an ongoing priority for the village.

General Business:

There being no further business, the meeting was closed at 8.35 pm.

Signed as being a true and correct record:

Roger Barlow, President

Penny Marshall, Acting Secretary