



## Annual General Meeting – Tuesday 18<sup>th</sup> March 2014

### MINUTES

Meeting held in Bonny Hills Community Hall commencing at 7.05pm

**Attendance:** as per attendance sheets

**Apologies:** Acting General Manager PMHC Craig Swift-McNair, Councillors Adam Roberts and Lisa Interman. Bill Howell, Susan Hutchinson, Penny and Greg Marshall, Bob and Kay Ruming, Michael Trotter, Anne Huleatt

**Welcome by Chairman:** President Roger Barlow welcomed all members and visitors and then introduced the guests from Port Macquarie Hastings Council, Mayor Peter Besseling, Lucilla Marshall and John Hanlon

**Acceptance of Previous Minutes:** minutes of 2013 AGM (as circulated by email). Moved Lucas Tubergen and Seconded Carmel Power: *That the minutes of the 2013 AGM be accepted.* Carried.

**Business Arising from minutes:** Nil

**2013 – 2014 Financial Report:** presented by Treasurer Florence Williams and audited by Ken Smith showing balances as at:

	28/2/2013	28/2/2014
Members account	1454.60	1686.45
Community Strength	490.45	379.02
Term Deposit – Grant funding*	0.00	35233.00

\*Community Hall Toilet Block

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

The Chairman then read a letter from Ken Smith advising that, “with much reluctance and regret”, he was unable to continue as auditor although he would continue to take an active interest in the organisation he was jointly responsible for reactivating in 1998. Ken was thanked for his contribution to the BHPA by acclamation.

**President's Report:** Roger Barlow detailed the achievements of the BHPA in 2013-14. The full President's report is available on the BHPA website ([www.bonnyhills.org.au](http://www.bonnyhills.org.au) then go to the BHPA Action section).

**Election of Office Bearers for 2014/2015:**

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

<i>Position</i>	<i>Nominee</i>	<i>Nominator</i>	<i>Secunder</i>
<b>President</b>	Roger Barlow	Phil Hafey	Joyce Wulff
<b>Vice President</b>	Bill Howell	Phil Hafey	Roger Barlow
<b>Secretary</b>	Phil Hafey	Roger Barlow	Joyce Wulff
<b>Treasurer</b>	Florence Williams	Phil Hafey	Gordon Gray
<b>Publicity Officer</b>	Pam Barlow	Phil Hafey	Roger Barlow
<b>Committee (maximum of 7)</b>	Joyce Wulff	Roger Barlow	Phil Hafey
	Bernadette Chance	Lucas Tubergen	Phil Hafey
	Lucas Tubergen	Bernadette Chance	Phil Hafey
	Carmel Power	Phil Hafey	Roger Barlow
	Tami Hickey	Roger Barlow	Phil Hafey
	Penny Marshall	Phil Hafey	Roger Barlow
	David Rogers	David Rogers	Phil Hafey
<b>Honorary Auditor</b>	Jon Slater	Phil Hafey	Pam Barlow
<b>Honorary Solicitor</b>	Scott Williams	Phil Hafey	Roger Barlow

**Guest Speakers:**

**Lucilla Marshall** from PMHC outlined the plans for the rejuvenation of the Rainbow Beach Reserve Playground and answered questions.

**John Hanlon** from PMHC then outlined PMHC's position re safety issues including footpaths, cycleways and pedestrian crossings and answered questions from members.

**Mayor Peter Besseling** then addressed the meeting and answered questions on a wide variety of issues including changes to waste services, the Ironman, road maintenance and management of reserves.

**General Business:**

- The Chairman advised the meeting of a letter expressing concerns re mobile coverage for Telstra subscribers. Information will be sent to all BHPA members on this issue and will be followed up by the Committee.
- Helen Smith moved a vote of thanks to the BHPA Committee which was carried by acclamation.

There being no further business, the meeting was closed at 9.00pm.

Signed as being a true and correct record:

Roger Barlow, President

Phil Hafey, Secretary