



**Annual General Meeting – Tuesday 17<sup>th</sup> March 2015**

**MINUTES**

Meeting held in Bonny Hills Community Hall commencing at 7.10pm

**Attendance:** as per attendance sheets

**Apologies:** PMHC General Manager Craig Swift-McNair, Mayor Peter Besseling, Bill Howell, Susan Hutchinson, Penny and Greg Marshall, Nancy McIntyre, Bernadette Chance, Meg Carlin, Ken Smith

**Welcome by Chairman:** President Roger Barlow welcomed all members and visitors and then introduced the guests from Port Macquarie Hastings Council, Michelle McClennan, Clayton Miechel and Dr Maree Smith

**Acceptance of Previous Minutes:** minutes of 2014 AGM (as circulated by email). Moved Lucas Tubergen and Seconded Joyce Wulff: *That the minutes of the 2014 AGM be accepted.* Carried.

**Business Arising from the minutes:** Nil

**2014 – 2015 Financial Report:** presented by Treasurer Florence Williams and audited by Jon Slater showing balances as at:

	<b>28/2/2014</b>	<b>28/2/2105</b>
Members account	1686.45	1127.60
Community Strength	379.02	229.90
Term Deposit – Grant funding*	35233.00	0.00

\*Community Hall Toilet Block

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

**President's Report:** Roger Barlow detailed the achievements of the BHPA in 2014-15. 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 2015/2016:**

<i>Position</i>	<i>Nominee</i>	<i>Nominator</i>	<i>Secunder</i>
<b>President</b>	Roger Barlow	Phil Hafey	Bill Howell
<b>Vice President</b>	Bill Howell	Pam Barlow	Lucas Tubergen
<b>Secretary</b>	Phil Hafey	Roger Barlow	Bill Howell
<b>Treasurer</b>	Florence Williams	Phil Hafey	Roger Barlow
<b>Publicity Officer</b>	Pam Barlow	Bill Howell	Lucas Tubergen
<b>Committee (maximum of 7)</b>	Joyce Wulff	Pam Barlow	Lucas Tubergen
	Lucas Tubergen	Pam Barlow	Bill Howell
	David Rogers	Bill Howell	Pam Barlow
	Carmel Power	Joyce Wulff	Lucas Tubergen
<b>Honorary Auditor</b>			
<b>Honorary Solicitor</b>			

The President advised that the Committee has the option to co-opt members to serve on the BHPA Committee and invited interested members to contact him.

**Guest Speakers:**

*Michelle McClennan* from PMHC then addressed the meeting on water quality issues in Duchess and Saltwater Creeks and Rainbow Beach. The main areas covered were “what is blue green algae?”, other algal blooms, effects of algae, controls and testing regimes, public safety issues and when to seek medical treatment. In addition, how the information is disseminated to the community was outlined.

*Clayton Mielch* from PMHC then outlined what has been happening at the Sewerage Treatment Plant including testing regime, capacity of new plant, issues with old plant including testing of ponds and future plans. Clayton and Michelle then answered questions from members.

**General Business:**

Nil

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