

GIDGEGANNUP PROGRESS ASSOCIATION INC.

MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE GIDGEGANNUP AGRICULTURAL SOCIETY
HALL ON MONDAY, 18TH JULY, 2005, AT 7.30 PM

Present: Sally Block (Chairperson)
Denice Kilpatrick (Secretary)

G. Beamish, J. Burton, J. Fletcher, J. Pittman, D. Robertson, I. Stannard, W. Wild

Apologies: J & T Beattie, L & J Baxter, S. Blizard, J & M Davis, S & V Hamersley, B. Karoll,
A. Lockwood, J. Morgan, D. Reid, E & L Stratford

1.Minutes: It was moved that the Minutes of the AGM of 19th July, 2004, be accepted I. Stannard/G. Beamish – carried. There was no business arising.

2. Treasurer's Report and Accounts: The Treasurer was unable to attend. The Report and Accounts were tabled. Moved that they be accepted G. Beamish/I. Stannard – carried. I. Stannard commented on the improved level of subscriptions.

3.Chairperson's Report: Tabled and read by S. Block. Moved that it be accepted J. Burton, W. Wild – carried.

4.Election of Committee Members: Nominations had been received for all committee positions seven days prior to the meeting as per the Constitution. The Chairperson declared all positions filled.

Chairperson - Sally Block
Vice Chairperson - Ian Stannard
Secretary - Denice Kilpatrick
Treasurer - Len Baxter
Committee - Bill Karoll, Jim Morgan.

5.Any Other Business: There was no other Business.

6.Closure of Meeting: The Chairperson thanked the committee for their work and members for attending. Meeting Closed 7.45 pm.