

ARNO BAY PROGRESS ASSOCIATION INC.
ANNUAL GENERAL MEETING
TUESDAY 24th SEPTEMBER 2019 SPORTING COMPLEX.

OPENED: 7.20pm

PRESENT: Trish Darling, Don Hauschild, Damien Green, Brooke Ramsey, David Frick, Michael Turnbull, Stacy Michael.

APOLOGIES: Meagan Llewelyn, Luci Weetra, Rod Carrick, Paul Atkins, David Preiss.

MINUTES OF PREVIOUS AGM 29/11/16:

D. Frick moved that the previous minutes be read and accepted, seconded B. Ramsey **Carried**

BUSINESS ARISING:

Nil

PRESIDENT'S REPORT:

D. Frick thanked the committee for the previous year. The Bouncing Pillow was a great success and he commended the girls for pushing it to be installed in Arno Bay. Thank you to Judith for compiling the Arno Bay Today, it is well received and used. Thanks to Meagan for her time as Treasurer. There are still projects coming up in the future, one being getting fuel in our town. David believes Arno Bay is progressing well and hopes things continue to improve for many years to come.

CORRESPONDENCE:

IN

- Bill from Glen Wedding - Tipper trailer repair \$320 given to Meagan
- Bill from Cleve roadhouse – Fuel for Neil Wickstein \$62.14 given to Meagan
- Bill form Ramsey Brothers - New Battery \$108.90 given to Meagan
- Bendigo Bank statement for Treasurer
- Trailer Registration Bill for Treasurer
- DCC minutes
- Block mowing payment from Stewarts and Brooks for treasurer
- David Preiss letter re willing to go on committee again this year
- Pringles overdue account. Has been paid.
- Viterra client transfer receipt numbers X 3 for grain sold
- Grower Service – Glencore pay advice for grain sold - \$268.78

- Neil Wickstein letter re willing to continue mowing driver reviver are and blocks in the town. D Frick will respond.
- ADM Port Pirie – newsletter. Tabled
- Bess Winkley re not for profit week. That has been
- Bess Winkley re Growing our food, Wine and Agribusiness. Not for us.

OUT

- Letter to ABCWA re Debutant Ball donation of \$200 from us.
 Moved T Darling that correspondence be accepted SEC - D. Hauschild
Carried

FINANCIAL REPORT;

As Meagan was not able to attend she handed the report to T Darling to give out. D Frick Read the report. There was a loss this year of \$16782. The jumping pillow cost was \$16445. We will get back \$1495 in GST from this purchase, and will receive \$400 from NYD towards the cost. We have also used the \$2600 we received earlier in the year.

Moved by D Frick that report is true and correct. Seconded M Turnbull
Carried

The Books were audited by Brigette Siebert.

NEW BUSINESS

D. Frick then declared all positions vacant and asked T Darling to chair the meeting.

ELECTION OF OFFICERS 2016/17:

President:	David Frick	Nominated by D Hauschild	Duly Elected
Vice President:	Damien Green	Nominated by B Ramsey	Declined
	Don Hauschild	Nominated by D Green	Duly Elected
Secretary:	Trish Darling	Nominated by D Frick	Duly Elected
Treasurer:	Stacy Michael	Nominated by B Ramsey	Declined
	Damien Green	Nominated by B Ramsey	Declined
	B Ramsey	Nominated by S Michael	Declined

B Ramsey Proposed that as Meagan has indicated she no longer wants to be treasure, but is happy to continue as caretaker till we can find someone to do treasurer position we do this. Seconded T Darling
Carried

Committee Members:

Damien Green	Nominated by D Frick	Duly Elected
Brooke Ramsey	Nominated by D Hauschild	Duly Elected
David Preiss	Nominated by T Darling	Duly Elected
Judith Rehn	Nominated by B Ramsey if she accepts	
Michael Turnbull	Nominated by D Frick	Duly Elected
Paul Atkins	Nominated by D Hauschild if he accepts	

Equipment manager	Rod. Carrick	Offered verbally
Public Officer	Rod. Carrick	Offered verbally
Arno Bay Today	Judith Rehn	Nominated by B Ramsey if she accepts

T Darling handed the meeting back to D Frick to Chair.

Bank Signatories:

Are to be any of the following, President D. Frick, Secretary T. Darling, Vice President D. Hauschild, and Treasurer M. Llewelyn

Moved S. Michael seconded B. Ramsey **Carried**

SUB-COMMITTEE:

New Year's Day

SUBS:

Moved by D. Hauschild that Subs remain at \$5.00, seconded D. Green **Carried**

T Darling to do up sign. Progress subs are \$5, join up and improve your town.

Next meeting: 29th October 2019 at Arno Bay Hotel.

Meeting Closed: 8.00pm