

ARNO BAY PROGRESS ASSOCIATION INC.
ANNUAL GENERAL MEETING
TUESDAY 29th SEPTEMBER 2020 @ SPORTING COMPLEX.

OPENED: 7.42pm

PRESENT: Nitricia Darling, Donald Hauschild, David Frick, Michael Turnbull, Rodney Carrick, David Preiss, Raymond Jacobs, Jarron Preiss.

APOLOGIES: Meagan Llewelyn, Paul Atkins, Brooke Ramsey, Judith Rehn, Hannah Lienert.

MINUTES OF PREVIOUS AGM 29/11/16:

D. Frick moved that the previous minutes be read and accepted, seconded D. Hauschild.

Carried

BUSINESS ARISING:

Nil

PRESIDENT'S REPORT:

D. Frick thanked the committee for the previous year. We have had a very challenging year this year with COVID 19. Thank you to Judith for compiling the Arno Bay Today, it was very well received and used again. Thanks to Meagan for continuing as Treasurer. There are still projects coming up in the future, the main one being getting fuel in our town. David hopes the Arno Bay Progress will continue and improve for years to come as it is important for the town.

CORRESPONDENCE:

In

Viterra Contract Renewal
Block Mowing List for invoicing
Letter from B Ramsey
Letter from P Atkins
Letter from J Rehn
Letter from H Lienert

Out

Viterra Contract Renewal letter for 5 years.
16 Block mowing invoices were sent out.
Moved N Darling that correspondence be accepted SEC - D. Hauschild

Carried

BUSINESS ARISING FROM CORRESPONDANCE:

Block mowing is being done, but invoices are not being paid. It was disgusted that the blocks might have to be paid for in advance and some will have to be left not mowed as it has been years since they have paid. This will be discussed at the next general meeting in more detail.

People will be nominated for positions on the Progress Committee as per there letters suggest.

FINANCIAL REPORT;

As Meagan was not able to attend the AGM she handed the report to T Darling to give out. D Frick Read the report. There was a profit of \$3732. We owe money back to the Tasting Arno Group.

The books were Declared True and Correct by J Lewis-Couzner on 25/09/2020. Moved by D Frick that report is accepted. Seconded M Turnbull **Carried**

NEW BUSINESS:

D Hauschild moved that we donate \$200 to the New Year's Day Committee for 2021 Celebrations. SEC D Preiss. **Carried**

D Hauschild thanked D Preiss for the use of his machinery in cleaning up the Metal Dump area, the clean up is now complete.

The Mower was damaged, Glen Wedding has fixed it.

Things to be discussed at next meeting.

- Street numbers need to be updated.
- Causeway Trees need water somehow.
- 10 km are near Turnbull park needs looking at as it is dangerous.

ELECTION OF OFFICERS 2020/21:

D. Frick then declared all positions vacant and asked R Carrick to chair the meeting.

President: David Frick Nominated by D Hauschild Duly Elected

Vice President: Donald Hauschild Nominated by D Frick Duly Elected

Secretary: Nitricia Darling Nominated by D Frick Duly Elected

Treasurer: Hannah Lienert Nominated by N Darling Duly Elected

Committee Members:

Brooke Ramsey Nominated by N Darling Duly Elected

David Preiss	Nominated by M Turnbull	Duly Elected
Judith Rehn	Nominated by D Frick	Duly Elected
Michael Turnbull	Nominated by D Hauschild	Duly Elected
Paul Atkins	Nominated by D Frick	Duly Elected
Rodney Carrick	Nominated by D Preiss	Duly Elected

Equipment manager: Rodney Carrick Nominated by D Preiss Duly Elected
Public Officer: Rodney Carrick Nominated by D Preiss Duly Elected
Arno Bay Today Editor: Judith Rehn Nominated by D Frick Duly Elected

R Carrick handed the meeting back to D Frick to Chair.

Bank Signatories:

Bank Signatories are to be any of the following, President David Frick, Secretary Nitricia Darling, Vice President Donald Hauschild, and Treasurer Hannah Lienert
 Moved R Carrick, Seconded D Hauschild **Carried**

SUB-COMMITTEE:

New Year's Day

SUBS:

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

Next meeting:

7.30pm on 27th October 2019 at Arno Bay Hotel.

Meeting Closed: 8.26pm