



(Incorporating Cascades Progress Association)  
Founded 1922

ABN 65 850 310 318

**President:** Dr Rosemary Sandford

**Hon. Secretary:** Mr David Halse Rogers

**Minutes of the Annual General Meeting held at the South Hobart Community Centre on Wednesday 9<sup>th</sup> October, 2013 at 7:30 p.m.**

**Chairman:** Mr Stan Mather, Senior Vice Chairman chaired the Meeting.

**Present:** Eleven (11) members as per *Attendance Register*.

**Apologies:** Alison Alexander, Kevin Green, Veronica Mather, Kevin Morgan, Kerry Morgan, Valentina Pavlovic, and Hilary Wilson.

**Minutes of previous Annual General Meeting:** were taken as read.

*[Moved: Malcolm Saltmarsh; Seconded: Phil Brown; Carried]*

**President's Report for 2012/2013:** To be emailed to all attendees and place in an up-coming Newsletter.

**Treasurer's Report for 2012/2013:**

The Accounts have been audited by the Association's auditor, Georgina Gillow.

The No 1 Term account will mature on 27/10/2013 and the No. 2 Term account will mature on 13/11/2013. Reinvest both.

The Hon. Treasurer suggested that the Association apply for not-for-profit status with *MyState Financial*.

There does not appear to be much to be gained from obtaining an exemption from lodging an audited report with the Department of Justice as the SHPA (Inc.) will still be required to pay a fee to that Department anyway

*[Moved: Phil Brown; Seconded: Pru Bonham; Carried.]*

**Election of Officer Bearers:** The following officers were elected:

**President:** Rosemary Sandford. (Continued

*[Moved: David Halse Rogers; Seconded: Malcolm Saltmarsh; Carried]*

**Senior Vice President:** Stan Mather.

*[Moved: Rosemary Sandford; Seconded: Kevin Wilson; Carried]*

**Junior Vice President:** Malcolm Saltmarsh.

*[Moved: Margaret Wilmot; Seconded: Pru Bonham; Carried]*

**Hon Secretary:** David Halse Rogers.

*[Moved: Rosemary Sandford; Seconded: Roslyn Saltmarsh; Carried]*

**Minutes Secretary:** vacant (tba)

**Membership Secretary:** Philip Brown.

*[Moved: Margaret Wilmot; Seconded: Stan Mather; Carried]*

**Hon Treasurer:** Phil Brown

*[Moved: David Halse Rogers; Seconded: Elizabeth Green; Carried]*

**Hon. Auditor:** Georgina Gillow.

*[Moved: Phil Brown; Seconded: Pru Bonham. Carried]*

**Public Officer:** Rosemary Sandford

*[Moved: Kevin Wilson; Seconded: Lindsay Brinsdon; Carried]*

**Report by Membership Secretary:** The current financial membership is 129. There are 71 Life Members. The meeting expressed its profound thanks, yet again, to Phil Brown for his hard work and dedication to the job.

**Election of Committee Members:** The following committee members were re-elected or appointed:-

1. **Newsletter Committee:** Existing committee reappointed, comprising Lindsay Brinsdon, Kevin Green, David Halse Rogers, and Kevin Wilson.
2. **SHPA Inc. Centre Management:** Existing committee were reappointed, comprising Centre Managers, Phil Hoysted & Craig Hoey, HCC rep; Users Group rep; Playgroup rep; SHPA reps: Lindsay Brinsdon, Kevin Wilson & Stan Mather. A meeting of the Committee will be held before the next SHPA (Inc.) General Meeting on Wednesday 13<sup>th</sup> November at 6:30 pm.
3. **Council of Community Progress Association delegates:** Stan Mather (life member), Kevin Wilson, Lindsay Brinsdon plus any other later nominees.
4. **Executive Committee of the Association:** Rosemary Sandford, Phil Brown, David Halse Rogers, Stan Mather, Kevin Wilson, Malcolm Saltmarsh.
5. **Planning Committee:** Existing committee reappointed, comprising Pru Bonham, Lindsay Brinsdon, Kevin Green, David Halse Rogers, James McEldowney, Malcolm Saltmarsh, Roslyn Saltmarsh, Rosemary Sandford, Margaret Wilmot, and Kevin Wilson.
6. **Local History Committee:** Existing committee reappointed, comprising Lindsay Brinsdon, David Halse Rogers, Kevin Green (convenor), Elizabeth Green, Valentina Pavlovic, Malcolm Saltmarsh, Roslyn Saltmarsh and Kevin Wilson.
7. **History Book Project Sub-Group:** Lindsay Brinsdon, Kevin Green, Malcolm Saltmarsh (convenor), Roslyn Saltmarsh, Kevin Wilson, Alison Alexander and Tony Marshall.

**SHPA Inc. Representatives on the South Hobart Residents' Traffic Committee:**  
Existing representatives reappointed, comprising Lindsay Brinsdon (liaison officer for SHPA Inc), Kevin Green, Phil Hoysted, Rosemary Sandford, Margaret Wilmot and Kevin Wilson.

**Webmasters:** To be determined. (Possibly Francis Guidici?) The job would not be onerous but needs a "tech head" or "nerd".

**SHPA Inc. Representative on the South Hobart Sustainable Community Group:** To be determined. A letter is to be sent to SHSC to ask for reciprocal representatives.

**Membership subscription to the South Hobart Progress Association Inc:**  
Motion: That the basic membership remains at two dollars (\$2) for the 2012/2013 year.

*[Moved: Malcolm Saltmarsh; Seconded: David Halse Rogers Carried.]*

A subscription fee structure which encourages membership over the longer term and simplifies bookkeeping will continue. The following categories apply:

- Annual \$ 2.00
- Three year membership \$ 5.00
- Life/Continuing membership \$ 20.00

**Annual Subscriptions:**

Membership subscription to the *Council of Hobart Community Association*: \$20

Payment to the *Environmental Defenders' Office*: \$22

Payment to the *Friends of Soldiers Memorial Avenue Inc*: \$20

**Motion:** That the above subscriptions be paid.

*[Moved: Pru Bonham; Seconded: Lindsay Brinsdon: Carried]*

**Any other business:**

All members present expressed a sincere vote of thanks to Phil Brown and other members of the Executive for their hard work.

The Annual General Meeting concluded at 8:30 p.m.

Minutes confirmed: \_\_\_\_\_

Date: \_\_\_\_\_