



(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 8th October, 2014 at 7:30 p.m.

Chairman: Mr Stan Mather, Senior Vice Chairman chaired the initial portion of the Annual General Meeting.

Present: Pru Bonham, Lindsay Brinsdon, David Halse Rogers, Elizabeth Green, Stan Mather, Liz Rees, Rosemary Sandford, Malcolm Saltmarsh, Margaret Wilmot, and Kevin Wilson.

Apologies: Ten (10) members as per *Attendance Register*.

Minutes of previous Annual General Meeting: were taken as read.
[Moved: Malcolm Saltmarsh; Seconded: Stan Mather; Carried]

President's Report for 2013/2014: To be emailed to all attendees and placed in an up-coming Newsletter/website.

Treasurer's Report for 2013/2014:

The Accounts have been audited by the Association's auditor, Georgina Gillow. 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: Rosemary Sandford; Seconded: Pru Bonham; Carried.]

Election of Officer Bearers: The following officers were elected:

President: Rosemary Sandford.

[Moved: Stan Mather; Seconded: Kevin Wilson; Carried]

Senior Vice President: Stan Mather.

[Moved: David Halse Rogers; Seconded: Kevin Wilson; Carried]

Junior Vice President: Roslyn Saltmarsh.

[Moved Rosemary Sandford; Seconded: Margaret Wilmot; Carried]

Hon Secretary: David Halse Rogers.

[Moved: Malcolm Saltmarsh; Seconded: Rosemary Sandford; Carried]

Minutes Secretary: vacant (tba)

Membership Secretary: Philip Brown.

[Moved: Malcolm Saltmarsh; Elizabeth Green: Carried]

Hon Treasurer: Phil Brown

[Moved: Stan Mather; Seconded: Rosemary Sandford; Carried]

Newsletter Editor: David Halse Rogers

[Moved: Kevin Wilson; Margaret Wilmot: Carried]

Hon. Auditor: Georgina Gillow.

[Moved: David Halse Rogers; Seconded: Pru Bonham. Carried]

Public Officer: Kevin Wilson

[Moved: Rosemary Sandford; Seconded: David Halse Rogers; 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. Meetings of the Committee will be held, as necessary, before the SHPA (Inc.) General Meeting on the second Wednesday of the month 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, Ros 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, Margaret Wilmot 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.

Webmaster/s: To be determined. 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
- Joint Life membership \$ 30.00

Annual Subscriptions:

M'ship 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: Stan Mather; Seconded: Kevin Wilson: Carried]

Any other business:

Pru Bonham suggested that the Association should apply to be entered on the HCC General Manager's Role.

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 8:05 p.m.

Minutes confirmed: _____

Date: _____