



(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 Hall on Wednesday 14th October, 2015 at 7:30 p.m.

Chairman: Mr. Kevin Wilson, Public Officer, chaired the initial portion of the Annual General Meeting.

Present: Alison Alexander, Pru Bonham, Lindsay Brinsdon, Phil Brown, Taki Douramanis, Scott Faulkner, David Halse Rogers, Elizabeth Green, Liz Rees, Rosemary Sandford, Malcolm & Ros Saltmarsh, Margaret Wilmot, and Kevin Wilson.

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

Minutes of previous Annual General Meeting: were circulated by email prior to the Meeting and taken as read.

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

President's Report for 2014/2015: The President, Dr. Rosemary Sandford, presented the President's Report for 2015. It will be emailed to all attendees and placed on the website in due course.

Treasurer's Report for 2014/2015:

The Accounts have been audited by the Association's auditor, Georgina Gillow. The Auditors Reports for both accounts of the Association and for the History Book. Last financial year, the SHPA (Inc.) was left in the red to the tune of \$7,000. However, this is a book loss only as the History Book account owes the main account for the current loan. The Community Hall made a small profit of around \$1,000. The Auditor has indicated that she will not be able to continue in the coming financial year. A new auditor is likely to be appointed in the near future and will need to have his/her *bona fides* presented to the Consumer Affairs section of the Tasmanian Justice Department. [Malcolm Saltmarsh made a vote of thanks to Phil Brown (and Lynne) for the impeccable manner in which the Association's accounts have been kept. The Meeting agreed with these sentiments with acclamation.]

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

Election of Officer Bearers: The following officers were elected:

President: Rosemary Sandford.

[Moved: Margaret Wilmot; Seconded: Taki Douramanis; Carried]

RS indicated that her acceptance of the position was subject to conditions relating to her health.

Senior Vice President: Kevin Wilson.

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

Junior Vice President: Pru Bonham.

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

Hon Secretary: David Halse Rogers.

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

Minutes Secretary: Liz Rees

(Moved: David Halse Rogers; Seconded: Pru Bonham; Carried)]

Membership Secretary: Philip Brown.

[Moved: Malcolm Saltmarsh; Elizabeth Green: Carried]

Hon Treasurer: Phil Brown

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

Newsletter Editor: David Halse Rogers

[Moved: Kevin Wilson; Margaret Wilmot: Carried]

Hon. Auditor: tba.

Public Officer: Kevin Wilson

[Moved: Pru Bonham; Seconded: Ros Saltmarsh; Carried]

Report by Membership Secretary: The current financial membership is 125. 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:** Alison Alexander, Lindsay Brinsdon, Kevin Green, David Halse Rogers, and Kevin Wilson.
2. **SHPA Inc. Centre Management:** Existing committee were reappointed, comprising Bookings Manager, Craig Hoey, HCC rep; Users Group rep; Playgroup rep; SHPA reps: Phil Brown, Lindsay Brinsdon & Kevin Wilson. 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 & Kevin Wilson (Life Members), plus any other co-opted members.
4. **Executive Committee of the Association:** Rosemary Sandford, Phil Brown, Pru Bonham, David Halse Rogers, Kevin Wilson and Liz Rees.

5. **Planning Committee:** Existing committee reappointed, comprising Pru Bonham, Lindsay Brinsdon, Kevin Green, David Halse Rogers, Malcolm & Ros 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, Malcolm Saltmarsh, Roslyn Saltmarsh, Margaret Wilmot and Kevin Wilson, and Alison Alexander.
7. **History Book Project Sub-Group:** Lindsay Brinsdon, Kevin Green, Malcolm Saltmarsh (convenor), Roslyn Saltmarsh, Kevin Wilson, Alison Alexander and Phil Brown.

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

Webmaster/s: To be determined. [The job would not be onerous but would suit 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 a reciprocal representative/s. It would be good to keep the channels of communication flowing between the two groups.

Membership subscription to the South Hobart Progress Association Inc:
Motion: That the basic membership remains at two dollars (\$2) for the 2014/2015 year.

[Moved: Malcolm Saltmarsh; Seconded: Margaret Wilmot: 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

Payment to Neighbourhood Watch: \$25

Motion: That the above subscriptions be paid.

[Moved: Kevin Wilson; Seconded: Pru Bonham: Carried]

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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 8:22 p.m.

Minutes confirmed: _____

Date: _____