



Koolewong and Point Clare - Tascott Progress Association Inc.
Incl West Gosford south of the Central Coast Hwy EST - 1915
Point Clare Community Hall
49 Brisbane Water Drive Point Clare NSW 2250
Facebook: www.facebook.com/kptpa/
Email: kpctpa@bigpond.com
Web Site: <http://www.kpctpa.com>
Mobile: 0412 462 218

Annual General Meeting: 7.30Pm Thursday 14th March, 2024
Point Clare Community Hall
49 Brisbane Water Drive Point Clare. NSW 2250

Meeting Minutes;

Meeting Started: 7.30PM

1. Welcome to all
2. Apologies: Ian Robb. Margaret Alexander. Trevor Maher, Ruth Egan, Annette and Don Farrier.
3. Attendance: 8
4. Minutes of last AGM 11th May, 2023 Moved; Liz Beyer. 2nd Grahame Orchard
5. Presidents Annual Report: Attached.
6. Treasurer's Annual Financial Report: Moved: Zaga Turner 2nd: Douglass Haack
7. Annual (written reports) from other office bearers: Nil
8. Appointment of returning officer: Julie Broad-Office Bearers Rolled Over
9. Declaration of all positions vacant: From the Chair.
10. Election of Officers:
11. Declaration of new office bearers:
President: Ken Janson
Vice President: Vacant
Treasurer: Ray Lawson
Assistant Treasurer: Zaga Turner
Secretary: Helen Orchard
Assistant Secretary: Vacant
Committee: Ian Robb
Committee: Grahame Orchard
Committee: Vacant
12. General Business pertaining to the AGM: Number of Financial Members.

CLOSE OF MEETING: 8.PM