



**Koolewong and Point Clare - Tascott Progress Association Inc.
including West Gosford south of the Central Coast Highway**

P O Box 193 Woy Woy NSW 2256

<https://www.facebook.com/ktpa>

Email: kpctpa@bigpond.com

Web Site: www.kpctpa.com

Mobile: 0412 462 218

**Annual General Meeting: 7.30 PM Thursday 08th March, 2018
Point Clare Community Hall
49 Brisbane Water Drive Point Clare. NSW 2250**

MINUTES

Meeting Started: 8.15PM

- A. Welcome: CLR Chris Holstein**
- B. Apologies: As per Attendance Book**
- C. Attendance as per book and current membership for 2018:**
- D. Minutes of last AGM 09.03.2017**
- E. Acceptance of Minutes- Moved; Jill Greenwood, 2nd Neil Stanford**
- F. President's Annual Report: Ken Janson.**
- G. Treasurers Report annual financial report and auditors statement December 2017:
Moved Ken Janson 2nd Jill Greenwood.**
- H. Annual (written reports) from other office bearers:**
- I. Appointment of returning officer: Ian Robb accepted appointment**
- J. Declaration of all positions vacant: From the Chair.**
- K. Election of Office Bearers for 2018**
- L. Declaration of new office bearers: President: Ken Janson
Vice President: Neil Stanford
Treasurer: Brooke Stanford
Assistant Treasurer: Jill Greenwood
Secretary: Helen Orchard
Assistant Secretary: Position left Vacant
Committee: Grahame Orchard**
- M. Acceptance of the Meeting: Moved Lesley Brown 2nd Brooke Stanford.**
- N. General business pertaining to AGM-NIL**

Note: Late nomination for Committee Member by Zaga Palalic-Turner has been accepted.

CLOSE OF MEETING: 8.25PM