

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

49 Brisbane Water Drive Point Clare NSW 2250

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Annual General Meeting: 7.30Pm Thursday 12th March, 2020
Point Clare Community Hall
49 Brisbane Water Drive Point Clare. NSW 2250

Minutes:

Meeting Started: 7.30PM

1. Welcome to our Guest Speaker:

WOY WOY CWA PRESIDENT JANE BOWTELL

- 2. Apologies: Geoff and Patty Smith, Judith Kelly, Lesley Brown.
- 3. Attendance: as per the Attendance Book
- 4. Minutes of last AGM 14th March, 2019
- 5. Acceptance of Minutes: lan Robb
- 6. Presidents Annual Report: Neil Stanford
- 7. Treasurers Annual Financial Report and Auditors Statement December 2019

Moved: Neil Stanford 2nd: Ian Robb

- 8. Annual (written reports) from other office bearers: Nil
- 9. Appointment of returning officer: Laraine Goodworth
- 10. Declaration of all positions vacant: From the Chair.
- 11. Election of Office Bearers for 2020
- 12. Declaration of new Office Bearers: President: Neil Stanford

Vice President: Ken Janson

Treasurer: Ray Lawson

Assistant Treasurer: Zaga Palalic-Turner

Secretary: Helen Orchard

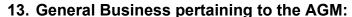
Minutes Secretary:

Committee: Jill Greenwood

Grahame Orchard

Ian Robb

Patrick Kearney Geoff Smith



- 1:Request that the association writes to Central Coast Council re derelict building in Kuwarra Ave Point Clare pointing out the issues of Human Safety-Vermin- and overgrowth.
- 2. Request of Gosford Regional Community Services Lessee of Point Clare Community Hall to install a defibrillator for Hall attendees.

14. CLOSE OF MEETING: 8.25PM