



Koolewong and Point Clare - Tascott Progress Association Inc.
including West Gosford south of the Central Coast Highway
Point Clare Community Hall
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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: Ian 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
13. General Business pertaining to the AGM:
 - 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