

Fisherman Bay Progress Association Agenda  
December 30, 2018  
10.00 am

Present:

Apologies:

Guest Speakers :


Minutes of previous meeting approved:

second:

Chairman's welcome.

<b>1. Business Arising:</b>		Action		
1.1	Appoint a Returning Officer			
1.2	Substitute Appointments	Robert Whiting		
1.3	Business Arising from Previous Minutes			
1.4	Chairman's Report	Michelle Brown		
1.5	Secretary's Report	Judy Coad		
1.6	Treasurer's Report	Robert Whiting		
<b>2. Election of New Committee Members</b> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <u><b>One Year to serve</b></u>  Greg Hale  Robert Whiting  Phil Steer  Tony Schkabaryn  Judy Coad </td> <td style="width: 50%; vertical-align: top;"> <u><b>Retiring members</b></u>  Michelle Brown  Greg Traeger  Heather Tulloch  Geoff Fuller  Claire Strawbridge  Rob Venning </td> </tr> </table> <p><b>Any other Nominations:</b></p>			<u><b>One Year to serve</b></u> Greg Hale Robert Whiting Phil Steer Tony Schkabaryn Judy Coad	<u><b>Retiring members</b></u> Michelle Brown Greg Traeger Heather Tulloch Geoff Fuller Claire Strawbridge Rob Venning
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<b>3. Election of Public Officer</b>				
<b>4. Correspondence</b>				
<b>5. General Business</b> Secretary Honorarium <b>Sub Reviews. Current at \$20 Single &amp; \$40 double</b>				
<b>6. New Business.</b>				
6.1	Volunteers for Australia Day			
6.2	Signing of attendance book			
6.3	Committee meeting to follow AGM			

Meeting closed: