

MINUTES
Annual General Meeting
of the
Chatswood West Ward Progress Association
At the Dougherty Centre, Victor Street Chatswood
7:30 PM, Thursday 16th March 2017

Meeting Commenced at: 7:30 pm

Present: 15 members and guests as recorded in the attendance book.

Apologies: Jim McCredie. John Hayes, Bob Lawrence, Cheryl Seeto, David Grover, Chee Yin, Tim Hobbs

ANNUAL GENERAL MEETING

Those present and apologies previously given were noted.

The Minutes of 2016 AGM were tabled, moved and accepted.

Any matters arising from the Minutes?: Nil.

The 2016 President's Report to be presented: Due to the President's ill health we hope to have a President's report for the next meeting.

The 2016 Finance Report was presented by the Treasurer. Cash at hand was \$5,895.34. Income for the year was \$1,401.58 with expenditure of \$1,249.30 resulting in a year profit of \$152.28. There was a substantial growth in membership (to be reported subsequently). The Treasurer moved his report which was seconded and adopted.

At this point the Executive (sans the Secretary) vacated the Chair in favour of the Returning Officer.

All positions were declared vacant and nominations called. The Returning Officer conducted the elections. The following nominations were received and person elected. The Returning Officer announced new Executive

Position	Name	Moved	Seconded
President	Kay Freudenstein-Hayes	T.Fogarty	Charles Gowing
Vice-President	C.Gowing	T.Fogarty	C.Campbell
Vice-President	By appointment by Committee	Vacant	
Hon. Secretary	T. Fogarty	C.Gowing	C.Campbell
Hon. Treasurer	C. Campbell	T.Fogarty	Ian Campbell

The following roles to were filled by the Executive Committee by appointment with the meetings concurrence

Editor	T. Fogarty
Delegates to Federation of Willoughby Progress Association	T Fogarty C Gowing R Lambert
Traffic Convenor ¹	
Advertising Co-ordinator	I Campbell
Distribution Co-ordinator	B Lawrence

The new Executive resume their seats and the President thanks the Returning Officer

Any special resolutions?: Nil.

General Business relating to AGM: It is proposed to update the Constitution in the next few months. A draft will be presented to one meeting then determined at the next meeting after review by members.

The President declared the 2017 AGM closed and moved into the monthly general meeting

¹ No longer required – issues managed via Willoughby Traffic Committee