

Circular Head Progress Group Inc.  
**Minutes of**  
**Annual General Meeting**  
CHPG Office, Smith Street, Smithton  
Saturday, 30 September, 2017 at 9:00am

**1. Welcome**

**2. Attending:** John McNab, Lizzy Gale, Cindy Hood, Heather Woodward  
**Apologies** – David House, Tim Smith, Tony Maguire

**3. Minutes of previous AGM held on 28 September, 2016**

*Motion:*

*Minutes from AGM held on 28 September 2016 accepted.*

*Moved Lizzy Gale, seconded John McNab*

*Carried*

**4. Matters arising from Minutes**

Nil

**5. President's Report**

To follow

**6. Financial Report**

*Motion:*

*Financial Report accepted*

*Moved Cindy Hood, seconded Heather Woodward*

*Carried*

**7. Any Changes to Constitution**

The committee is meeting with Council on 26<sup>th</sup> October, to discuss changes further.

**8. Election of Office Bearers and Committee Members**

The President vacated the Chair for the election of the committee.

Sharleen McNab called for the following nominations:

**President**

Tony Maguire nominated **John McNab**, seconded Tim Smith

Nomination accepted, all agreed

Carried

**Senior Vice President**

Tim Smith nominated **Tony Maguire**, seconded Lizzy gale

Nomination accepted, all agreed

Carried

**Junior Vice President**

John McNab nominated **Lizzy Gale**, seconded Tim Smith  
Nomination accepted, all agreed

Carried

**Treasurer**

Tim Smith nominated **David House**, seconded John McNab  
Nomination accepted, all agreed

Carried

**Secretary & Public Officer**

Lizzy Gale nominated **Cindy Hood**, seconded Heather Woodward  
Nomination accepted, all agreed

Carried

**Committee Members**

Tim Smith nominated **Heather Woodward**, seconded Lizzy Gale  
Nomination accepted, all agreed

Carried

Lizzy Gale nominated **Tim Smith**, seconded Heather Woodward  
Nomination accepted, all agreed

Carried

No further nominations received. All positions elected.

**9. Motions to put to AGM**

Nil

**10. Any Other Business**

Nil

**11. Close Meeting 9:10am**