

Tarkine Coast Progress Progress Group Inc.

# Minutes of Annual General Meeting

Smith Street Office

Tuesday, 25 September, 2018 at 5:30pm

**1. Welcome**

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

**Apologies –** David House

**3. Minutes of previous AGM held on 30 September, 2017**

Motion: Minutes passed

Moved Lizzy Gale, seconded Tony Maguire

**4. Matters arising from Minutes**

Nil

**5. President's Report**

Workshop attended

**6. Financial Report**

Motion:

Financial Report accepted

Moved Cindy Hood, seconded Tony Maguire

**7. Any Changes to Constitution**

Nil

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

**Sharleen McNab called for Nominations:**

**President**

John McNab nominated by Cindy Hood seconded Lizzy Gale

Accepted

**Senior Vice President**

Tony Maguire nominated by Cindy Hood seconded Lizzy Gale

Accepted

**Junior Vice President**

Lizzy Gale nominated by Heather Woodward seconded Cindy Hood

Accepted

**Treasurer**

Heather Woodward nominated by Cindy Hood seconded Lizzy Gale

Accepted

**Secretary & Public Officer**

Cindy Hood nominated by Lizzy Gale seconded Heather Woodward

Accepted

**Committee Members**

David House nominated by Cindy Hood seconded Heather Woodward

Accepted

Tim Smith nominated by Lizzy Gale seconded Cindy Hood

Accepted

**9. Motions to put to AGM**

Nil

**10. Any Other Business**

Nil

**11. Close Meeting**

6:05pm