

Tarkine Coast Progress Progress Group Inc.

Agenda

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

Carried

4. Matters arising from Minutes

Nil

5. President's Report

Verbal presentation

6. Financial Report

Motion:

Financial Report accepted

Moved Cindy Hood, seconded Tony Maguire

Carried

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