

Tarkine Coast Progress Group

Minutes of

Annual General Meeting

CH Council Chambers

Monday, 13 September 2021 at 5:30pm

1. Welcome

- 2. Attending:** John McNab, Stephen Pilkington, Millie Gunningham, Scott Riley, Cindy Spinks, Jane Arnold, Peter Arnold, Mark Cotter, Norman Berechree, Tony Maguire, Heather Woodward, Paul Arnold

Apologies – Lizzy Gale, Jeremy Rockliff, Wells Wagons, Stanley Hotel, Peter Stewart

3. Minutes of previous AGM held on 28 September, 2020

Motion:

Minutes accepted. Moved Tony Maguire, seconded Heather Woodward Carried

4. Matters arising from Minutes

Nil

5. President's Report

Presented

6. Financial Report

Presented

7. Any Changes to Constitution

Motion:

Change number of committee members from 4 - 5, to make a total of committee from 8-9 members

Moved Cindy Spinks, seconded Tony Maguire

Carried

8. Election of Office Bearers and Committee Members

Norman Berechree called for nominations for the following positions:

Nominations for President

John McNab nominated by Lizzy Gale, seconded Tony Maguire

Accepted

Nominations for Senior Vice President

Tony Maguire nominated by John McNab, seconded Lizzy Gale

Accepted

Nominations for Junior Vice President

Lizzy Gale nominated by John McNab, seconded Tony Maguire
Accepted

Nominations for Treasurer

Heather Woodward nominated by Jane Arnold, seconded by John McNab
Accepted

Nominations for Secretary & Public Officer

Cindy Spinks nominated by Jane Arnold, seconded John McNab
Accepted

Nominations for Committee members x 5

Paul Arnold nominated by John McNab, seconded Tony Maguire
Stephen Pilkington nominated by John McNab, seconded Paul Arnold
Mark Cotter nominated by Paul Arnold, seconded by Tony Maguire
Jane Arnold nominated by John McNab, seconded Lizzy Gale
Amelia (Millie) Gunningham nominated by Heather Woodward, seconded Tony Maguire
Accepted

Motion:

All positions accepted. Moved Paul Arnold, seconded Cindy Spinks *Carried*

9. Motions to put to AGM

Nil

10. Any Other Business

Nil

11. Close Meeting – 5:52pm