

Tarkine Coast Progress Progress Group Inc.

# Minutes of Annual General Meeting

CH Council Chambers  
Monday, 28 September at 5:30pm

**1. Welcome**

- 2. Attending:** John McNab, Tony Maguire, Lizzy Gale, Heather Woodward, Jane Arnold, Cindy Spinks, Paul Arnold, Stephen Pilkington, Wayne Tuxworth, Cr Norman Berechree

**Apologies** – Tracey Jacobs, Darren French (UPC)

**3. Minutes of previous AGM held on 08 October, 2019**

Motion:

Minutes of previous AGM accepted, moved Lizzy Gale, seconded John McNab  
*Carried*

**4. Matters arising from Minutes**

Nil

**5. President's Report**

John presented

Motion:

Accept President's Report, moved Cindy Spinks, seconded Heather Woodward  
*Carried*

**6. Financial Report**

Accept Financial Report moved Lizzy Gale, seconded John McNab  
*Carried*

**7. Any Changes to Constitution**

Special Meeting to pass the following Motions:

Amend number of committee members from 2 to 4, and quorum from 4 to 5.

Moved Cindy Spinks, seconded Heather Woodward      *Carried*

Amend not to advertise the AGM in the local newspaper

Moved Heather Woodward, seconded Cindy Spinks      *Carried*

Secretary to advertise the above amendments to the Constitution 14 days prior to Special Meeting as part of General Meeting on 19<sup>th</sup> October 2020

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

**Norman Berechree called for nominations for the following positions:**

**Nominations for President**

John McNab nominated by Cindy Spinks, seconded Lizzy Gale  
*Accepted*

**Nominations for Senior Vice President**

Tony Maguire nominated by Heather Woodward, seconded Paul Arnold  
*Accepted*

**Nominations for Junior Vice President**

Lizzy Gale nominated by Heather Woodward, seconded Cindy Spinks  
*Accepted*

**Nominations for Treasurer**

Heather Woodward nominated by Lizzy Gale, seconded by Cindy Spinks  
*Accepted*

**Nominations for Secretary & Public Officer**

Cindy Spinks nominated by Heather Woodward, seconded Lizzy Gale

**Nominations for Committee members x 2**

Paul Arnold nominated by Tony Maguire, seconded Wayne Tuxworth  
Stephen Pilkington nominated by Cindy Spinks, seconded Tony Maguire  
Wayne Tuxworth nominated by Tony Maguire, seconded by Lizzy Gale  
Jane Arnold nominated by Cindy Spinks, seconded Heather Woodward  
*All positions accepted*

**9. Motions to put to AGM**

Nil

**10. Any Other Business**

Nil

**11. Close Meeting – 6:10pm**