

Tarkine Coast Progress Progress Group Inc.

Minutes of Annual General Meeting

Smith Street Office

Tuesday, 08 October, 2019 at 5:30pm

1. Welcome

2. Attending: John McNab, Heather Woodward, Tony Maguire, Cindy Spinks, Lizzy Gale,
Apologies – Stanley Hotel

3. Minutes of previous AGM held on 25 September, 2018

Motion:

Minutes Accepted

Moved Lizzy Gale, seconded Heather Woodward

Carried

4. Matters arising from Minutes

5. President's Report

Thank you to David House for his time on the committee

Jane - Strategic Plan to put on website

Motion:

Accept President's report

Moved Tony Maguire, seconded Cindy Spinks

Carried

6. Financial Report

Jane has been chasing membership, hoping to pick up the Business group.

Motion:

Financial report accepted

Moved Lizzy Gale, seconded Heather Woodward

Carried

7. Any Changes to Constitution

Nil

8. Election of Office Bearers and Committee Members

President

Nominated John McNab by Heather Woodward seconded Cindy Spinks

Elected

Senior Vice President

Nominated Tony Maguire by Cindy Spinks seconded Heather Woodward

Elected

Junior Vice President

Nominated Lizzy Gale by Cindy Spinks, seconded Heather Woodward

Elected

Treasurer

Nominated Heather Woodward by Cindy Spinks seconded Lizzy Gale
Elected

Secretary & Public Officer

Nominated Cindy Spinks by Heather Woodward, seconded Lizzy Gale
Elected

Committee Members

Wayne Tuxworth nominated by Tony Maguire seconded Cindy Spinks
Elected

9. Motions to put to AGM

Nil

10. Any Other Business

Nil

11. Close Meeting 5:55pm