

Tarkine Coast Progress Progress Group Inc.

# Minutes of Annual General Meeting

CH Council Chambers  
Monday, 12 September 2022 at 5:30pm

**1. Welcome**

- 2. Attending:** John McNab, Paul Arnold, Heather Woodward, Tony Maguire, Lizzy Gale, Stephen Pilkington, Cindy Spinks, Stafford Heres, Cr Tony Hine

**Apologies –** Mark Cotter, Leslee White

**3. Minutes of previous AGM held on 13 September, 2021**

Accepted, moved Stephen Pilkington, seconded Tony Maguire Carried

**4. Matters arising from Minutes**

Nil

**5. President's Report**

Presented, thanks John

**6. Financial Report**

Presented

**7. Any Changes to Constitution**

Motion:

23. Constitution of the committee (1) (b)

Increase from 5 to 9 other members elected at the annual general meeting

Moved Cindy Spinks, seconded Lizzy Gale Carried

Total number of committee is now 14 members

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

Cr Tony Hine called for Nominations for the following positions:

**President**

John McNab nominated by Cindy Spinks, seconded Lizzy Gale

Accepted

**Senior Vice President**

Tony Maguire nominated by Cindy Spinks, seconded Heather Woodward

Accepted

**Junior Vice President**

Lizzy Gale nominated by Cindy Spinks, seconded Heather Woodward

Accepted

**Treasurer**

Heather Woodward nominated by Cindy Spinks, seconded Lizzy Gale  
Accepted

**Secretary**

Cindy Spinks nominated by Heather Woodward, seconded Lizzy Gale  
Accepted

**Nominations for Committee members (9 positions)**

Paul Arnold nominated by Cindy Spinks, seconded Heather Woodward  
Stephen Pilkington nominated by Cindy Spinks, seconded Heather Woodward  
Leslee White nominated by Cindy Spinks, seconded Stephen Pilkington  
Matthew Gunningham nominated by Tony Maguire, seconded Cindy Spinks  
Mark Cotter nominated by Tony Maguire, seconded Cindy Spinks  
All accepted

**9. Motions to put to AGM**

Nil

**10. Any Other Business**

Nil

**11. Close Meeting - 5:50pm**