

Circular Head Progress Group Inc.
Minutes of
Annual General Meeting
CHPG Office – 19 Smith Street
Monday 28th July at 5:30pm

1. Welcome

- 2. Attending:** Anthony (Tony) Maguire, John McNab, Heather Woodward, David House, Elizabeth Gale, Megan Riley

Apologies: Cindy Hood

3. Minutes of previous AGM held on 7th August 2013

Motion:

Minutes of AGM held 3rd July 2012 be accepted

Moved: T Maguire

Seconded: E Gale

Carried

4. Matters arising from Minutes

5. President's Report

Attached

Motion:

Report be accepted

Moved: T Maguire

Seconded: E Gale

Carried

6. Financial Report

Attached

Motion:

Report be accepted

Moved: H Woodward

Seconded: T Maguire

Carried

7. Appointment of Auditor

Motion:

Appoint Crowe Horwath

Moved: E Gale

Seconded: D House

Carried

8. Any Changes to Constitution

None

9. Election of Office Bearers and Committee Members

The President vacated the chair for the election of Committee that was chaired by TonySmart. Positions declared vacant

David House nominated **John McNab**, seconded Cindy Hood

Nomination accepted, all agreed

Carried

John appointed

Vice President

Megan Riley nominated **Tony Maguire**, seconded John McNab

Nomination accepted, all agreed

Carried

Tony appointed

Jnr Vice President

Cindy Hood nominated **Elizabeth Gale**, seconded Heather Woodward
Nomination accepted, all agreed Carried
Lizzy appointed

Treasurer

Cindy Hood nominated **David House**, seconded Megan Riley
Nomination accepted, all agreed Carried
David appointed

Secretary

Elizabeth Gale nominated **Cindy Hood**, seconded Heather Woodward
Nomination accepted, all agreed Carried
Cindy appointed

Two Committee Members

One nomination was received and accepted for two committee members:
Successful candidates were: Carried
Heather Woodward

10. Motions to be put to AGM

None

11. Any Other Business

12. Close Meeting – 5.50pm