

WONGA PARK AND DISTRICT RESIDENTS' ASSOCIATION

Minutes of Annual General Meeting held 8pm Friday 11 May 1990

PRESENT: Lynda Hickling, Barry Box, Albert Aird, Jean Aird, Philip Glenister, Anne Hewer, Paul Hovio, Judy Ford, Carol Hewey, Lisa Richard, Jack Van Ommen, Doug Batos, Ian McDonald, Jack Nikoloau, John Boagloy, David Hunt, Eric Fankhauser, Margaret Fankhauser, Kristine Broom, Paul Whiston, Pam Fallon, Mike Tapper.

APOLOGIES: Terry Kain, Esma Barr, Alistair Lee Archer, Michael Fieldew.

MINUTES: The Minutes of the previous Annual General Meeting - Philip Glenister moved that the Minutes be adopted as read and confirmed, seconded by Mihael Tapper - carried.

PRESIDENT'S REPORT:

Given by retiring President Lynda Hickling and attached on separate sheet.

TREASURER'S REPORT:

Treasurer, Esma Barr, was not present although books have been audited by Gavin Hickling and found to be correct. A full report will be tabled at the next meeting.

ELECTION:

Lynda Hickling handed the chair over to Councillor Kristine Broom who declared all positions vacant and the following office bearers were duly elected:

	NOMINEE	NOMINATOR	SECONDER
PRESIDENT:	Philip Glenister	Barry Box	Jack Nikoloau
SECRETARY:	Michael Tapper	Barry Box	Carol Howie
TREASURER:	Barry Box	Philip Glenister	Pam Fallon

Kerry Taushke has indicated to the Committee that she had no objection to continuing as Editor of News and Notes for the next year.

After some discussion, Carol Howie moved that there be no Committee for the forthcoming year, seconded by Anne Hewer. Phillip Glenister moved an amendment that any decision be postponed until discussion of the new constitution, seconded Jack Nikoloau - carried. Motion put and carried.

Philip Glenister moved a vote of thanks to the outgoing Committee Lynda Hickling, Barry Box, Esma Barr and Kerry Taushke seconded Paul Hovio - carried.

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TREASURER'S REPORT FOR 1989/90

Credit Balance 29.3.1989	121.59
Subscriptions	105.00
Sponsorships	120.00
Donations	60.00
Sale of Books	33.00
Interest on deposits	\$ <u>446.49</u>

Community Duplicator - News and Notes	148.10
Community Cottage rental	30.00
Kerry Tauschke - petty cash	20.00
Federal tax	1.05
State Government duty	0.08
Balance at 19.4.1990	<u>237.26</u>
	\$ <u>446.49</u>

As at the 11th May 1990 the Association has 20 paid up family memberships.

Warwick Truopenny

9 Blackwood Drive \$5-00 + \$5-00 list book ✓

Couper's \$5-00 ✓

Ballinger

14 Aranga Ave \$5-00 ✓

GROCHOWSKI

\$5-00 ✓

Lot 1 Dawes Road

Fankhauser

\$5-00 ✓

Gracius Tutt Manager Physical Services