

WONGA PARK AND DISTRICT RESIDENTS' ASSOCIATION

Minutes of ANNUAL GENERAL MEETING held on Friday 12 April 1991

PRESENT: Doug Bates, Barry Box, Pam Fallon, Cr Anne Atkinson
Mike Tapper, Lynda Hickling, George & Diane Grochowski
(14) Warrick Truepenny, Helmut Brauer, Sue & Murray Couper
Glenda & Karen Ballinger

APOLOGIES: Philip Glenister, Kristine Broom.

MINUTES: The Minutes of the previous Annual General Meeting were circulated. Pam Fallon moved that the Minutes be adopted seconded Barry Box - carried.

TREASURERS REPORT: The report for the past year (attached) was circulated. Glenda Ballinger moved that the report be accepted, seconded Lynda Hickling - carried.

Helmut Brauer moved that Gavin Hickling be requested to audit the Association's books for the past year, seconded Pam Fallon - carried.

ELECTIONS:

Cr Atkinson took the chair and declared all positions vacant. The following nominations were put forward:

Position	Nominee	Nominator	Seconder
PRESIDENT:	Philip Glenister	Barry Box	Helmut Brauer
SECRETARY:	Michael Tapper	Lynda Hickling	Barry Box
TREASURER:	Barry Box	Pam Fallon	Sue Couper

All those nominated were elected unopposed.

Meeting closed 8.15pm