



BEACONSFIELD PROGRESS ASSOCIATION INC.

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ANNUAL GENERAL MEETING 17th November 2020 7.30pm AGENDA

1. Meeting open and welcome by President Graeme Taylor – opened at 7:35pm
2. Attendance:

Graeme Taylor, Ann Taylor, Counsellor Tammy Radford, Tania Baxter, Brett Owen, Colin Brewer, Suzanne Brewer, Bob Cooper

Apologies:

Bronwyn McCormick, Viv Williams, Andrew Brewster
3. Acceptance of the minutes of the previous AGM held 15 October 2019.

Mov. Colin Brewer

Sec. Tania Baxter
4. Reports
 - AGM Financial report – Treasurer –Ann Taylor

Mov. Ann Taylor

Sec. Colin Brewer
 - Outgoing President’s report – Graeme Taylor

Mov. Graeme Taylor

Sec. Colin Brewer
5. Outgoing President Graeme Taylor to call the nominated Chairperson Cr Brett Owen to chair AGM
6. Nominated Chairperson – Cr Brett Owen to declare ‘All BPA committee positions vacant’.
7. Call for nominations of:
 - President
 - o Graeme Taylor Prop: Ann Taylor Sec: Bronwyn McCormick Elected
 - Vice President.
 - o Tania Baxter Prop: Graeme Taylor Sec: Ann Taylor Elected
 - Treasurer
 - o Ann Taylor Prop: Graeme Taylor Sec: Tania Baxter Elected
 - Secretary
 - o Ann Taylor Prop: Graeme Taylor Sec: Bronwyn McCormick Elected

- Ordinary Committee members (Minimum 2)
 - o Bronwyn McCormick Prop: Tania Baxter Sec: Ann Taylor Elected
 - o Viv Williams Prop: Ann Taylor Sec: Graeme Taylor Elected
 - o Suzanne Brewer Prop: Colin Brewer Sec: Graeme Taylor Elected
 - o Robert Cooper Prop: Graeme Taylor Sec: Ann Taylor Elected
 - o Andrew Brewster Prop: Ann Taylor Sec: Graeme Taylor Elected
 - o Colin Brewer Prop: Tania Baxter Sec: Ann Taylor Elected

8. Chairperson hands the chair to the incoming President who concludes the AGM and then commences the October General Meeting