

BHIA

BARWON HEADS ASSOCIATION INC.

Reg.No.A003024 4U
P.O. Barwon Heads 3227



ANNUAL GENERAL MEETING 2014 - 2015
MONDAY 21st September 2015
Senior Citizens Centre
Clifford Pde Barwon Heads
7:30PM

MINUTES

1. Welcome Chair Judith Brooks
2. Apologies – Sarah Jackson, Anthea Merewether,
3. Attendees – Judith Brooks, Sandy Gatehouse, Graeme Wallace Smith, Jenny Wallace Smith, Margaret Pockock, Geoffrey Waite, Ann Waite, Paul Fox, Jeremy Gaylard, Susan Brown, Trish Clayton , Bonita Williams, Di Dower, Richard Hastings, John Romeril, Victoria Strachan
4. Minutes of Annual General Meeting held on Monday 15th September 2014 approved – Moved Richard Hastings; seconded Jeremy Gaylard
5. Annual reports
 - President – Judith presented her report. She outlined the successes of the BHA during the year and thanked the Committee for their support. (published on website), Jeremy moved acceptance, John seconded approved
 - Treasurer – pleased with subscriptions and donations moved Geoffrey, seconded Sandy approved (published on website)
6. Election of Office Bearers for BHA committee for 2015/2016. The following nominations were received before the meeting. There were no other nominations at the meeting.

President – Sandy Gatehouse

Vice-President – Jeremy Gaylard

Treasurer – Geoffrey Waite

Secretary – Sarah Jackson

Committee members – Judith Brooks, Paul Fox, Richard Hastings

Moved Jenny, seconded Trish approved

7. Thank you to retiring president Judith Brooks – Sandy Gatehouse, Marg Pockock & Jeremy Gaylard all spoke warmly of Judith's contribution and thanked her on behalf of the BHA. Sandy presented Judith a lemon tree as a small memento.
8. Nomination of Treasurer as Public Officer – Sandy Gatehouse moved Geoffrey Waite be reappointed as the Public Officer in accordance with the BHA constitution. Seconded Richard Hastings - approved
9. General Business – fees for forthcoming year to be referred to the Committee.

Closed 8:00pm – Part 2 of the meeting followed the normal procedures of our meetings.

See MINUTES
MONDAY 21st September 2015