



**Koolewong and Point Clare - Tascott Progress Association Inc.  
including West Gosford south of the Central Coast Highway  
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**Annual General Meeting: 7.30 PM Thursday 08<sup>th</sup> March, 2018  
Point Clare Community Hall  
49 Brisbane Water Drive Point Clare. NSW 2250**

**MINUTES**

**Meeting Started: 8.15PM**

- A. Welcome: CLR Chris Holstein**
- B. Apologies: As per Attendance Book**
- C. Attendance as per book and current membership for 2018:**
- D. Minutes of last AGM 09.03.2017**
- E. Acceptance of Minutes- Moved; Jill Greenwood, 2<sup>nd</sup> Neil Stanford**
- F. President's Annual Report: Ken Janson.**
- G. Treasurers Report annual financial report and auditors statement December 2017:  
Moved Ken Janson 2<sup>nd</sup> Jill Greenwood.**
- H. Annual (written reports) from other office bearers:**
- I. Appointment of returning officer: Ian Robb accepted appointment**
- J. Declaration of all positions vacant: From the Chair.**
- K. Election of Office Bearers for 2018**
- L. Declaration of new office bearers: President: Ken Janson  
Vice President: Neil Stanford  
Treasurer: Brooke Stanford  
Assistant Treasurer: Jill Greenwood  
Secretary: Helen Orchard  
Assistant Secretary: Position left Vacant  
Committee: Grahame Orchard**
- M. Acceptance of the Meeting: Moved Lesley Brown 2<sup>nd</sup> Brooke Stanford.**
- N. General business pertaining to AGM-NIL**

**Note: Late nomination for Committee Member by Zaga Palalic-Turner  
has been accepted.**

**CLOSE OF MEETING: 8.25PM**