

LAUNCESTON MUNICIPAL RATEPAYERS' AND RESIDENTS' ASSOCIATION INCORPORATED

MINUTES OF **ANNUAL GENERAL MEETING,** MONDAY, 15th OCTOBER, HEATHER HALL.

Welcome: Meeting commenced at 7.30.

Apologies: Jenny Gill

Minutes of Previous Meeting (2006):

Proposed by Kelvin Jowett and seconded by Max Plummer, that they be accepted as a true record of the meeting.

Passed by show of hands without dissent.

President's Annual Report:

Proposed by Pam Butler and seconded by Kelvin Jowett, that it be accepted.

Passed by show of hands without dissent.

Treasurer's Annual Report:

Proposed by Janet Headlam and seconded by Alvaro Ascui, that the report and the accompanying auditor's report be accepted.

Passed by show of hands without dissent.

Election of Office Bearers:

President	John Henshaw
Vice-presidents (2)	Kelvin Jowett
Secretary	no nominations were put forward.
Treasurer	Max Plummer
Committee (5)	Allan Miller Pam Butler Lionel Morell Janet Headlam

Notices of Motions: (all previously proposed, seconded and passed for determination at this meeting)

1. That the name of the Association be changed to "Launceston Ratepayers' Association Incorporated".

Proposed: Kelvin Jowett
Seconded: Max Plummer

Carried by show of hands without dissent.

2. That the annual subscription be raised from the present \$5.00 per person, receivers of Centrelink pensions excepted, to \$10.00 per person or household.

Proposed: Lionel Morrell
Seconded: Allan Chugg

Carried by show of hands without dissent.

3. That the Constitution be amended so that a quorum of members for any meeting be reduced from 15 members to 10 members.

Proposed: Michael Pinch
Seconded: Janet Headlam

Carried by show of hands without dissent.

Meeting ended at 7.47pm.