

LAUNCESTON RATEPAYERS' ASSOCIATION INCORPORATED

MINUTES OF ANNUAL GENERAL MEETING, MONDAY, 17th NOVEMBER, 2008 AT HEATHER HALL, NEWSTEAD.

Meeting opened at 7.30pm, Lionel Morrell, Vice President in the chair, and Janet Headlam as Minute Secretary. President welcomed everyone including Rosemary Armitage, Acting Mayor, and Ald Sands, for attending.

Apologies were received from: Ald Ball, Ald Dean, Ald Norton and GM Frank Dixon.

Minutes: Minutes of the previous Annual General Meeting held in October 2007, were read.

Moved by Kelvin Jowett and seconded by Max Plummer that the Minutes be accepted as a true record.

Motion passed without dissent.

Business Arising from the Minutes: nil

President's Annual Report: Copies distributed and report read by Lionel Morrell.

Moved by Lionel Morrell and Seconded by Max Plummer that the Report be received.

Motion passed without dissent.

Auditor's Report: Treasurer Max Plummer tabled letter dated 15th. October 2008 and financial statements for the Association, for the period ended 30th. June 2008.

Moved by Max Plummer and Seconded by Kelvin Jowett, that the Auditor's Report be received and adopted, and that the Annual Return of the Association be lodged with the necessary accompanying documents as advised by the Auditor.

Motion passed without dissent.

Moved by Lionel Morrell from the Chair, that the Association records its appreciation to Max Plummer for the excellent work done in maintaining the financial records of the Association.

Motion passed without dissent.

Correspondence: Nil (other than that from the Auditor as above.)

Business Arising from the Correspondence: Nil (other than forwarding the Annual Return of the Association).

Election of Office Bearers:

Chairman advised that all positions were declared vacant, and that no person had indicated they were not prepared to stand again.

With the Meeting's approval, Lionel Morrell remained in the Chair to conduct the election.

President Lionel Morrell – Moved by David Jones, Seconded by Janet Headlam

Motion passed without dissent

Vice President (1) David Jones – Moved by Max Plummer, Seconded by Allan Chugg

Motion passed without dissent

Vice President (2) Kelvin Jowett – Moved by Max Plummer, Seconded by Janet Headlam

Motion passed without dissent

Secretary No nominations (Max Plummer declined to accept in the hope that a younger person would take up the position. Meeting noted that the Executive would consider the appointment of a person to this position at its next meeting.

Treasurer Max Plummer – Moved Allan Chugg, Seconded by Janet Headlam

Motion passed without dissent

Committee (5)

1. Allan Miller – Moved Kelvin Jowett, Seconded Allan Chugg
2. Janet Headlam – Moved Kelvin Jowett, Seconded Pam Butler
3. Allan Chugg – Moved Lionel Morrell, Seconded Janet Headlam
4. Dawn Rhodes – Moved Veronica Gilbody, Seconded Max Plummer
5. Vacant

Motion passed without dissent

General Business: Nil.

Meeting Close: Chairman thanked all for attending and closed the meeting at 8.10 pm

Next Meeting: Immediately following this AGM
Monday, 17th November, 2008, Heather Hall.