Get to the Point Programme (Inc.)

MINUTES OF THE ANNUAL GENERAL MEETING
OF GET TO THE POINT PROGRAM (INC)
Held in the Community Memorial Hall Greenwell Point Rd Greenwell Point
Commencing at 7pm on 17th JULY 2014

Present: Mayor Joanna Gash, Clr Greg Watson, Clr Mary Kitchener, Clr Patricia White, Clr Jemma Tribe, Barry Virtue, Shirley Hargrave, Ken Knights, Margaret White, Jan Goodwin, Tanya Patterson, Vera Farnham, N. Wade, Graeme Gardiner, Nicky Gardiner, Michael Kostiuk, Jeanette Kostiuk, Dave McCorkell, Bob Williamson, David Fleeting, Angela Ritpsamen, Joe Franklin, Rodney Wallace, Peter Talty, Ann Williamson.

Apologies Warwick Wright, Simon Fraser,

Minutes of 2013 AGM Read
Moved: M. White Sec: J Franklin Passed

Presidents Report
Rodney explained that he took role as 'Interim President' and was now standing down. He thanked Bob & Ann Williamson for help.

Treasurers Report – Tabled
Ann reported that Fair Trading had been contacted re outstanding reporting & this has been resolved with a revised date of 14th August to submit payment & paperwork.

Moved: R. Wallace Sec: M. White Passed

Returning officer Joe Franklin was appointed
All committee positions were declared vacant.

Nominations received for President – Peter Talty		Elected Unopposed
Treasurer-	Ann Williamson	Elected Unopposed
Secretary	No Nomination	Position vacant
Website/Committee	Bob Williamson	Elected Unopposed

Team Leaders to be appointed as required in future meetings.

New Committee assumed their roles

Meeting closed 7:15pm