



MINUTES OF SPECIAL GENERAL MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD IN THE RSL HALL ON THURSDAY 20th March 2014 COMMENCING AT 7.00 PM

Present:

Ron Vaughan (President), David White (Secretary), Simon Fraser (Treasurer), George McDonald, Rhonda Ross, N Wade, Graeme Gardiner, Jan Goodwin, Barbara Alston, Warwick Wright, Bob Williamson, Ann, Williamson, Joe Franklin, Laurel Kennedy, Marilyn Fincham, Michael Kostiuk, Vera Farnham, Rodney Wallace, Margaret White, Brian Stuart, Tony Gassmann, Wendy Vaughan, Grahame Ross, Avril Hadley, Robert Hadley, Shirley Hargrave, Barry Virtue, Clr Greg Watson, Marion Walliss, Tim Cribb, Peter Talty, Lyn Nolan.

Apologies: David McCorkal, David Llewellyn, Patricia Llewellyn, Cle Jemma Tribe, Mayor Joanna Gash, Doris Hoffman, Phil Morehead, Ann Sudmalis MP,

Confirmation of Minutes

Minutes of the February Meeting Accepted Simon Fraser, Second Margaret White

Correspondence – Inward

1. Letter from Phil Morehead, requested to be read out at the meeting.
2. Apologies from Doris Hoffman, Ann Sudmalis, Mayor Jo Gash, Phil Morehead and Ann Sudmalis MP.
3. Nomination for Position of Social Development from Joe Franklin.
4. Bank Statement
5. SCC update details letter
6. Agenda for Combine CCB meeting being held on Friday 21st March
7. Post Office Box Renewal
8. SCC invitation to attend Road Safety around Schools forum
9. ASIC Business name renewal.

Correspondence – Outward

1. Gazette
2. Email to Jemma Tribe about latest details for the height of signs on Greenwell Point Road
3. Newspaper Ad to promote Special General Meeting

Treasurers Report

Report tabled

General Business

Letter from Phil Morehead

Phil Morehead has received an anonymous letter, that was read out at the meeting, comments were sought from the floor, only comment was that if the person who wrote the letter is not prepared to put their name to it, then the letter should be disregarded, no other comments.

What is GTTP

Question from the Floor as to what is GTTP, President Ron Vaughan explained to the floor exactly what GTTP does and its history.

Clr Greg Watson also commented that CCBs are a positive way for council and residents to communicate and highlighted the importance of such an organisation.

Special General Meeting – Election of Officers

President, Secretary and Treasurer

All 3 positions were vacated by the existing members, and were up for election..

Nominations

Nominations for the following were accepted on the night

Interim President – Rodney Wallace

Secretary – Rodney Wallace

Treasurer – Ann Williamson

All Nominations were accepted

All in Favour

Against – Nil

No other nominations were received, positions have been filled, new committee takes office at the conclusion of the meeting.

Motion

The floor wishes to thank the outgoing committee and previous committees for their hard work and dedication.

Moved Loral Hadley

Second Margaret White

Motion Carried

Motion

The floor wishes to thanks Clr Greg Watson for his attendance at the meeting

Moved Rodney Wallace

Second David White

Motion Carried

Meeting closed 8.00pm

Next meeting – April 17th 2014