

Tuross Head Progress Association Inc.

Minutes of the Annual General Meeting

Held at Club Tuross, 40 Monash Avenue, Tuross Head 2537

3 September 2024

1. President's Welcome and AGM Commencement

- a. Gary Smith welcomed all those present
- b. Those in attendance are as per the attendance register and are 32
- c. The meeting commenced at 2:12pm

2. Apologies

- a. Anne and Chris Jones
- b. Darryl Pretty
- c. Arn Sprogis
- d. Kath Smith
- e. Cathy Milliken
- f. Simon Roda
- g. Kate Blewitt
- h. Eric Gidley

3. Minutes of Annual General Meeting held on 3 August 2023

- a. The minutes were taken as read by the members present
- b. The minutes were taken as confirmed by a vote from the floor
- c. Two members advised they were not receiving emails, including newsletters. Data to be checked, in the interim the THPA website URL was supplied where all information is available.

4. Matters arising from the 2023 Annual General Meeting

- a. The meeting confirmed that there were no matters arising from the 2023 Annual General Meeting

5. President's Report on Activities of the Committee in FY 2023/2024

- a. See attached report
- b. The meeting approved the Presidents report
- c. The president thanked members Peta, June, John, Fay & Leonie for their continued support of THPA and recognised their services with a small gift. This recognition was supported by the Members present.
- d. Gary briefly mentioned he wrote to the Council GM and the Director Infrastructure recently regarding road repairs and was please to advise a reply was received in return.

6. Treasurer's Report for FY

- a. The Treasurer tabled the FY 2024 financial report
- b. The Treasurer's report is attached

- c. It is noted that the audit report is pending
- d. The meeting adopted the Treasurer's report

7. Election of Office Bearers and committee members for FY 2024/25

- a. The Chairman, Gary Smith, passed the meeting to the independent returning officer Derek Hoare. Derek advised he had sufficient nominations to proceed
- b. The returning officer advised that the nomination forms had been scrutinised and that the following nominations had been received:

Tom Webster	President
Max Castle	Vice President
Jenny Irvine	Treasurer
Bruce Hatchman	Secretary
Darryl Pretty	Committee

The nominations were approved by the meeting

It was noted that John Tilbrook continues as Public Officer independent of the Committee.

- c. It is noted that that the Darryl Pretty nomination needs to be formalised at the next Committee meeting when all relevant forms are lodged
- d. There was then a nomination from the floor from Evelyn Ashcroft
- e. The nomination from Evelyn Ashcroft as a committee member was approved by the meeting, being nominated by Barbara Gibbs and seconded by June Brown.
- f. The specific committee membership numbers would be determined by the incoming committee on the basis of casual vacancy rules as needed.
- g. The President advised that there were further interested parties who expressed interest in joining the Committee, however their status as members and compliance to the rules of election were yet to be verified once they lodged their intent to be appointed to the Committee. This matter would be dealt with at a later Committee meeting under the casual vacancy rules.
- h. Gary Smith passed the chair over to Tom Webster

8. Meeting Closure

- a. The new President opened the floor for general discussion prior to the meeting closure.
- b. John Tilbrook advised that there were parties interested in joining the committee
- c. The meeting agreed that their credentials as to being qualified to be appointed to the committee would need to be reviewed once submitted to the new committee for consideration
- d. Max Castle gave an in-depth update on the latest developments on the Coopers Island issue. The meeting generally reacted positively to the update.
- e. The meeting was notified that the resident GP at the Tuross Head medical centre would be vacating that role by end of October. The President advised that the Executive Committee will undertake, ASAP, an investigation of all

possible options, including approaching the current doctor's employers (again) to see if an extension with another doctor is possible. Failing that, we will approach other local medical facilities in the region to ascertain if they are interested in helping us - even if that ultimately means we have to change the Tuross venue or accept more restrictive times our clinic is open.

- f. A question from the floor regarding our future meeting location was raised by Anne Parker. The President noted that THPA was paying rent for Kyla Park Hall for storage of THPA documents. The new committee to see if the \$9 per week fee can be waived. This matter will be pursued by the new committee. It was noted accommodation for our meetings at THCC is free. Accommodation at THCC is not available on Thursdays as it is used by other sub clubs.
- g. Members were advised they don't have to be a member of THCC to attend a meeting at THCC as it is a "specific event".
- h. Steve Smith (Pres. Hall Committee) advised there were advantages at the Progress Hall, i.e. bigger TV, passion for the hall, floor recently upgraded.
- i. Further meeting dates and times will be reviewed with an emphasis on recruiting younger members.
- j. In the meantime, meetings will be held on the first Tuesday of each month at 2:00pm at Club Tuross.
- k. Fitzroy Bolting raised the issue of the "Heritage Grazing Lands" and advised this will be an ongoing issue. The Dead of Agreement needs to be considered.
- l. Max Castle that Maritime intend to remove 18 signs in the Tuross River and further details will be provided.
- m. Max Castle also advised the NSW Fisheries are showing renewed interest in ICOLL sustainability, if this eventuates advice should be provided regarding Colia Lake.
- n. Raffles were determined as follows:
 - i. Green 37 – white wine
 - ii. Green 24 – red wine
 - iii. Black 23 – white wine

The President thanked Gary and Arn for their roles on the previous commit and chairing the two sub committees. He advised we need more volunteers and thanked all for attending The meeting closed at 3:23 pm

Signed as a true and correct record

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Tom Webster - President