

TUROSS HEAD PROGRESS ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION

HELD AT KYLA PARK HALL ON 5 AUGUST 2025 AT 2.00 PM

PRESENT: Cathy Milliken Vice President and Chairman for today, June Brown Minutes Secretary, a total of 26 members as noted in Attendance Register, including Returning Officer - Maj Gen Peter Dunn, AO.

Cathy welcomed everyone to THPA meeting indicating that unfortunately President Tom will not be present today as he had to take his wife to a medical appointment.

APOLOGIES: Chris Smith; Secretary, Tom Webster, President; both absent for urgent and serious family medical issues. Marilyn Bingham, Max Castle; Helen and Ross Davidson currently overseas, returning later this week; Michael Eburn, Rob Evans, Katrina Evans, Peter Howman, Annie Jones, Chris Jones, Kathleen Smith; Linda Steadman.

The Chairman requested that If you are moving or seconding something today it would be helpful if you could tell us who you are for the minutes.

Gary Smith moved and Margie O' Tarpey seconded that the Apologies be accepted. All present were in favour of ACCEPTANCE.

MINUTES OF AGM 3 SEPTEMBER 2024: Noted as circulated with the Agenda and financial statements for 2025 AGM.

Gary Smith moved and Evelyn Ashcroft seconded that Minutes of 2024 AGM be accepted. All present were in favour of Minutes bring ACCEPTED

No questions indicated as arising out of the 2024 AGM Minutes.

PRESIDENT'S REPORT ON ACTIVITIES FOR THE YEAR OF 2024/2025

This committee is fully aware that the President's report should have been sent out with the Agenda papers. However, Tom was in Sydney at the appropriate time supporting his wife through major surgery. Tom's report was emailed to all and letter box dropped to those without emails as soon as possible on his return and prior to this meeting taking place. Questions relating to the President's report will be deferred until the next Members' Meeting when Tom Webster is present.

Faye Beers moved and Ian Bingham seconded that the President's report be accepted. All AGREED.

FINANCIAL REPORT was tabled. Steve Smith moved and Ian Bingham seconded that the Report be accepted - all were in favour of report being ACCEPTED. Any questions on financial report – NIL.

The Chair was then vacated by VP Cathy Milliken and all committee positions declared vacant.

ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS FOR 2025/2026 THPA YEAR
conducted by Returning Officer Major General Peter Dunn AO.

Positions for election – President, Secretary, Treasurer, Vice President, Junior Vice President, Minute Secretary and Publicity Officer.

POSITION	NOMINEE	PROPOSER	SECONDER	OUTCOME
PRESIDENT	Ross Davidson	June Brown	Ray Brown	Unopposed and duly elected
VICE PRESIDENT	Tom Webster	Cathy Milliken	Chris Smith	Unopposed and duly elected
JUNIOR VP	Cathy Milliken	Tom Webster	Chris Smith	Unopposed and duly elected
TREASURER	Jenny Irvine	Chris Smith	Cathy Milliken	Unopposed and duly elected
SECRETARY	Tom Webster	Cathy Milliken	Chris Smith	Unopposed and duly elected. Tom has this role as well VP.
MINUTES SECRETARY				Vacant
PUBLICITY OFFICER				Vacant
PUBLIC OFFICER REQUIREMENT OF LAW AND INDEPENDENT OF THE COMMITTEE	Peter Williamson	June Brown	Tom Webster	Unopposed and duly elected

Major Gen Peter Dunn indicated that no nominations had been received for the roles of Minutes Secretary or Publicity Officer. Tom Webster needs to hand over the role of Secretary as he has a very ill wife to care for. Anyone who would like to put up their hand to nominate for

these positions please come and talk to Jenny and/or Cathy after the meeting. Thank you everyone for attending - that concludes my duties as returning officer.

Please congratulate the THPA committee for 2025/26.

I will now hand over the meeting to the Junior Vice President for 2025/2026 as The President is overseas but will return by the end of this week.

Cathy Milliken, JVP thanked the outgoing committee and welcomed the newly elected committee.

RAFFLE DRAW: Leonie Beers drew red A22, a ticket held by Gary Smith who lifted the white wine. Gary Smith drew out next prize red A35 which went to Rod Magnus.

VP Cathy then closed the AGM at 14.20.

Afternoon Tea commenced.