

## Lake Clifton-Herron Residents Association

### MINUTES OF AGM Sunday 9<sup>th</sup> October 2016

Community Hall 2.00pm

- **Opening of meeting:** 2.00pm
- **Attendance:** Jenny Rose, Judy and Graeme Wyatt, Julie Coxall, Janice Tetlow, Susan and Eric Morris, Nicola Easton(Whitney), Glenys and Ken Barker, Tracey Timmins, Terry Rayner, Henk Van Oosten, Nancy Fardin, Wayne Goring.
- **Apologies:** Ruth and John Damstra, Marg Bavera, Pat and Peter Brown, Mark Cooper.
- **Minutes of Previous Meeting:** Accepted : Tracey Timmins 2<sup>nd</sup>: Jenny Rose
- **President's Report:** Accepted:Nancy Fardin 2<sup>nd</sup>: Janice Tetlow
- **Treasurer's Report:** Accepted: Tracey Timmins 2<sup>nd</sup>:Janice Tetlow
- **Land Care Report:** Accepted: Jenny Rose 2<sup>nd</sup>:Janice Tetlow
- **Election of Office Bearers**

All positions declared vacant. Ken Barker took the chair.

**President:** One Nomination **Jenny Rose** nominated by Nancy Fardin – **Elected**

**Vice President:** One nomination **Graeme Wyatt** nominated by Jenny Rose – **Elected**

**Treasurer:** One nomination **Judy Wyatt** nominated by Jenny Rose – **Elected**

Jenny Rose took the chair.

Marg Bavera to be approached to be secretary with assistance from Jenny Rose when needed. If not accepted Jenny Rose will act as temporary secretary pending someone else taking over.

Nominations were taken from the floor for committee members

**Committee Members:** Nancy Fardin, Pat Brown, Terry Rayner, Tracey Timmins

- **Meeting Close:** 2.30pm