

NOOSA PARKS ASSOCIATION Inc

58th ANNUAL GENERAL MEETING



2:00 pm Saturday 11th July 2020, Environment Centre, Wallace Park

(Held under Covid-19 Regulations)

MINUTES

1. Opening of Meeting and Welcome

The President Michael Gloster welcomed members.

The President declared a quorum and the meeting commenced at 2:06pm.

2. Attendance, Proxies, Apologies

Present:	Duncan Hogg	Mike Sackett	Shirley Williamson	Noel Playford
	Sandra Lilley	Di Shun Wah	Prue McGowan	Tony Wellington
	Michael Gloster	Liz Diggles	Adam Willemse	Judy Ditter
	Darlene Gower	Peter Bland	Fox Rogers	Zana Dare
	Rex Halverson	Liz Smits	Mike Tarrant	

Proxies: Juliet Gallagher to Prue McGowan or Liz Smits
Suzanne Wilson to Darlene Gower or Prue McGowan
Elizabeth Winter to Prue McGowan or Duncan Hogg
Mary Neil to Prue McGowan
Sandra Kahl to Michael Gloster (Chairperson)
Dr. Nick Kahl to Michael Gloster (Chairperson)
Susie Osmaston to Michael Gloster
Ivy Ollier to Michael Gloster
Mark Swinchatt to Prue McGowan

Apologies:	John Chester-Freeman	Glen Gloster
	Allan Williamson	Mary Montieth
	Morris Lilley	Meghan Halvorsen
	Ellen Appleby	

3. Minutes of 57th Annual General Meeting

The Minutes of the 57th AGM were available at the AGM and were available for all members before the AGM on a members-only AGM webpage.

RESOLVED: To confirm and adopt the Minutes of the 2019 Annual General Meeting as a true and accurate record.

[Moved: Mike Sackett; Seconded: Prue McGowan]

Carried

4. 2019 President's Report

RESOLVED: To accept the President's 2019/part 2020 Report, and note subsequent verbal report.

[Moved: Michael Gloster; Seconded: Prue McGowan]

Carried

5. 2019 Treasurer's Report

RESOLVED: To accept the 2019 Treasurer's Report and 2019 Financial Statements and Audit Report.

The reports were made available for all members before the AGM on a members- only AGM webpage. This report relates to the Noosa Parks Association 2019 financial year, which runs from 01 January 2019 to 30 December 2019.

[Moved: Adam Willemse; Seconded: Liz Smits]

Carried

6. 2019 Auditor's Report

RESOLVED: To accept the Auditor's Report for the year ended 31 December 2019 prepared by Stratogen Audit Services Pty Ltd.

[Moved: Adam Willemse; Seconded: Liz Diggles]

Carried

7. Appointment of Auditor for 2020

RESOLVED: To appoint Stratogen Audit Services Pty Ltd, as auditors for the 2020 financial year.

[Moved: Adam Willemse; Seconded: Noel Playford]

Carried

8. Membership Fees for 2021

RESOLVED: That membership fees for 2021 remain at \$33.00 for a single membership and \$55.00 for a family membership and for one year a student fee of \$5.00.

[Moved: Adam Willemse; Seconded: Rex Halvorsen]

Carried

9. Election of Management Committee Officers and Ordinary Members

The list of nominations for positions was previously made available to members on a members-only AGM webpage and posted on the bulletin board at the Environment Centre.

Michael Gloster presented the List of Nominations and explained that, as no positions had been contested, the nominees were deemed elected.

Name	Position	Proposer	Seconder
John Chester-Freeman	Committee Member	Prue McGowan	Mike Tarrant
Michael Gloster	President	Prue McGowan	Adam Willemse
Darlene Gower	1 st Vice President	Prue McGowan	Glen Gower
Duncan Hogg	2 nd Vice President	Gina Carruthers	Prue McGowan
Prue McGowan	Secretary	Mike Tarrant	John Chester-Freeman

Alan (Fox) Rogers	Committee Member	Michael Gloster	Ellen Appleby
Mike Sackett	Committee Member	Adam Willemse	John Chester-Freeman
Liz Smits	Committee Member	Christine Tainsh	Ngiari Harbour
Mike Tarrant	Committee Member	Prue McGowan	John Chester-Freeman
Adam Willemse	Treasurer	Prue McGowan	Michael Gloster

RESOLVED: To confirm the elected nominees as office bearers and ordinary members of the Management Committee until the next AGM.

[Moved: Noel Playford; Seconded: Di Shun Wah]

Carried

10. Honorary Life Membership

RESOLVED: To appoint Tony Wellington and Judy Ditter as Honorary Life Members of Noosa Parks Association.

[Moved: Michael Gloster; Seconded: Rex Halvorsen]

Carried

11. Close of Meeting

With all business concluded, the President closed the meeting at 3:00 pm.

Confirmed: Michael Gloster, NPA President and AGM Chair
