

NOOSA PARKS ASSOCIATION Inc

61st ANNUAL GENERAL MEETING



2:00 pm Saturday 11th March 2023, Environment Centre, Wallace Park

MINUTES

1. Opening of Meeting and Welcome

The President Darlene Gower welcomed members.

The President declared a quorum and the meeting commenced at 2:00 pm.

2. Attendance, Proxies, Apologies

Proxies: John Chester-Freeman to Darlene Gower or Michael Gloster
Juliet Gallagher to Prue McGowan or Mike Sackett
Sandra Lilley to Darlene Gower or Prue McGowan
Susie Osmaston to Michael Gloster or Glen Gloster
Diana Playford to Darlene Gower
Noel Playford to Darlene Gower
Deborah Roberson to Darlene Gower or Michael Gloster
Eileen Sackett to Darlene Gower or Prue McGowan
Mike Sackett to Darlene Gower or Prue McGowan
Phillipa Sackett to Darlene Gower or Prue McGowan

Apologies: Sonia McDonald
Mike McDonald
Noel Playford
Diana Playford
Di Shun Wah

3. Minutes of 60th Annual General Meeting

The Minutes of the 60th 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 2022 Annual General Meeting as a true and accurate record.

[Moved: Darlene Gower; Seconded: Michael Gloster]

Carried

4. 2022 President's Report

[Moved: Darlene Gower Seconded: Tony Wellington]

Carried

5. 2022 Treasurer's Report

RESOLVED: To accept the 2022 Treasurer's Report and 2022 Financial Statements and Audit Report. The reports were made available for all members before the AGM on a member- only AGM webpage. This report relates to the Noosa Parks Association 2022 financial year, which runs from 01 January 2021 to 31 December 2022.

[Moved: Adam Willemse; Seconded: Prue McGowan]

Carried

6. 2022 Auditor's Report

RESOLVED: To accept the Auditor's Report for the year ended 31 December 2022 prepared by SPS Audit Qld Pty Ltd.

[Moved: Adam Willemse; Seconded: Prue McGowan]

Carried

7. Appointment of Auditor for 2023

RESOLVED: To appoint SPS Audit Qld Pty Ltd, as auditors for the 2023 financial year.

[Moved: Adam Willemse; Seconded: Sandra Lilley]

Carried

8. 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.

Darlene Gower 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	Liz Smits
Liz Diggles	Committee Member	Michael Gloster	Darlene Gower
Michael Gloster	2 nd Vice President	Liz Smits	Darlene Gower
Darlene Gower	President	Adam Willemse	Prue McGowan
Prue McGowan	Secretary	Liz Smits	Mike Sackett
Mike Sackett	Committee Member	Liz Smits	Prue McGowan
Liz Smits	1 st Vice President	Mike Sackett	Michael Gloster
Mike Tarrant	Committee Member	Prue McGowan	Liz Smits
Tony Wellington	Committee Member	Michael Gloster	Tony Wellington
Adam Willemse	Treasurer	Darlene Gower	Prue McGowan

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

[Moved: Darlene Gower; Seconded: Judy Ditter]

Carried

9. Close of Meeting

With all business concluded, the President closed the meeting at 2:25 pm.

Confirmed: Darlene Gower, NPA President and AGM Chair
