

MOUNT NEBO RESIDENTS' ASSOCIATION INC MEETING



AGM 3 February 2016

Meeting opened at 7:38pm

Present: Di Clark, Ann Cazzulino, Bill Delaney, Rob Lachowicz, Dee Hunt, James Eales, Max Hunt, Lincoln Hudson, Laurent Gasser, Brad Rice, Ross Macleod, Darren Grimwade, Paul Smith, Carmel Black, Florence Bradford, Terry Bradford, Noela Toivanen, Maggie Scattini, Cathy Rough.

Apologies: Ingrid Burkett, Bob Millar, Terry Turner, Neville Bradford, Bill Scattini.

Previous Minutes: read and accepted. Moved Cathy Rough seconded Di Clark

Treasure's report: Paul Smith (auditor) gave a summation of the auditor's report: \$17 176 in surplus atm.

Report be moved Rob Lachowicz Seconded James Eales.

Buisness arising: Appoint Paul Smith as auditor for this financial year.

Moved Brad Seconded Carmel

President's report: Ross thanked everyone for their support over the year and over his term as president. Highlights were incorporation, grants for renovations and an effective management team. Rob moved a vote of thanks to Ross for his leadership; Seconded Bill Delaney.

Insurance renewable in April.

Election of Office Bearers:

President: Di Clark

Vice President: Ross Macleod

Treasurer: Brad Rice

Secretary: Cathy Rough

Others: Rob Lachowicz, Ann Cazzulino, James Eales, Lincoln Hudson.

Meeting closed at 8:10pm