

**MINUTES OF THE ANNUAL ELECTORS MEETING OF THE STANSBURY PROGRESS
ASSOCIATION INCORPORATED HELD IN THE STANSBURY INSTITUTE ON
MONDAY 5th AUGUST 2019 AT 7.30PM**

- 1. WELCOME** Ted Buttfield (Chairperson) welcomed everyone to the meeting and called for apologies. An attendance sheet was provided at the door for attendees to sign.
- 2. APOLOGIES:** C and R Duncan, M and E Pannell, Mayor D Braund
- 3. ACCEPTANCE OF MINUTES:** **Graham Newstead moved** **Carrol Roberts seconded**
That the minutes of the Annual Electors Meeting of the Stansbury Progress Association Incorporated held on Monday 6th August 2018 be accepted as a true and accurate record.
Carried # 1 05/08/2019
- 4. CHAIRMAN'S REPORT:** Ted Buttfield presented a verbal report to those present.
- 5. FINANCIAL REPORT:** A copy of the Auditor's Financial Report provided by Dean Withers and Associates was made available to those present. One question from the floor was answered satisfactorily.
Graham Newstead moved **Don McPhee seconded**
That the financial report for the 2018/2019 financial year be accepted as a true and accurate record.
Carried # 2 05/08/2019
- 6. APPOINTMENT OF AUDITOR:** **Graham Newstead moved** **Don McPhee seconded**
That Dean Withers and Associates be engaged to perform the audit for the 2019/2020 financial year.
- 7. YP COUNCIL REPRESENTATIVE:** Ted Buttfield advised that Councillor Anthony Bennett was the Association's representative from the Yorke Peninsula Council.
- 8. ELECTION OF COMMITTEE:** Ted Buttfield announced that there were six candidates for five positions vacant on the Executive Committee: **Steve Bowley, Ted Buttfield, Julie Harris, Don McPhee, Graham Newstead and Susan Oldfield** and therefore, an election would need to take place. Iain McQueen and Ray Agnew had been appointed as the Returning Officers who retired to count the votes. The Returning Officers provided Ted Buttfield with the election results and Ted Buttfield announced that the following candidates had been elected to the Executive Committee: **Steve Bowley, Ted Buttfield, Julie Harris, Don McPhee and Graham Newstead.**
- 9. GENERAL BUSINESS:** Nil
- 10. CLOSURE:** Ted Buttfield asked if there was any further business and, as there was not, thanked those present for their attendance and declared the meeting closed at 8.08pm

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Ted Buttfield, Chairman

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Date