

**MINUTES OF THE ANNUAL ELECTORS MEETING OF THE STANSBURY PROGRESS ASSOCIATION
INCORPORATED HELD IN THE STANSBURY INSTITUTE ON
MONDAY 3RD AUGUST 2020 AT 7.30PM**

1. WELCOME

Don McPhee (Chairperson) welcomed everyone to the meeting and called for apologies. An attendance sheet was provided at the door for attendees to sign.

2. APOLOGIES:

Margaret Johnson, Carrol Roberts, Jan Klingberg, Sue McPhee.

3. ACCEPTANCE OF MINUTES:

Ted Buttfield moved

Julie Harris seconded

That the minutes of the Annual Electors Meeting of the Stansbury Progress Association Incorporated held on Monday 5th August 2019 be accepted as a true and accurate record.

Carried #1 3/8/2020

4. CHAIRPERSON'S REPORT:

Don McPhee presented a verbal report to those present.

4.1 Constitution: Amendment to Clause 9

A copy of Clause 9 of the Constitution was provided. It was proposed to amend the date from 31 July to 30 June each year.

Graham Newstead moved

Kevin Forrest seconded

To amend Clause 9 to state that Association accounts will be made up to 30 June each year.

Carried #2 3/8/2020

5. FINANCIAL REPORT:

A copy of the Auditor's Financial Report provided by Dean Withers and Associates was made available to those present.

Steve Bowley moved

Graham Klose seconded

That the financial report for the 2019/2020 financial year be accepted as a true and accurate record.

Carried #3 3/8/2020

6. APPOINTMENT OF AUDITOR:

Graham Newstead moved

Ted Buttfield seconded

That Dean Withers and Associates be engaged to perform the audit for the 2020/2021 financial year.

Carried #4 3/8/2020

7. YP COUNCIL REPRESENTATIVE:

Don McPhee advised that Councillor Anthony Bennett will continue to be the Association's representative from the Yorke Peninsula Council.

8. ELECTION OF COMMITTEE:

Don McPhee announced that there were five positions vacant on the Executive Committee and an equal number of nominees. As such, no election was required and the following named nominees were declared appointed: **Beth Faulkner, Kevin Forrest, Graham Klose, George Kokar and Susan Oldfield.**

The five candidates were appointed to the vacant positions.

9. GENERAL BUSINESS:

9.1 Ray Agnew provided a brief history of the Stansbury Progress Association Incorporated.

10. CLOSURE:

Don McPhee thanked those present for their attendance and declared the meeting closed at 7.42pm.

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Don McPhee, Chairman

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Date