

**MINUTES OF THE ANNUAL ELECTORS MEETING OF THE STANSBURY PROGRESS
ASSOCIATION INCORPORATED HELD IN THE STANSBURY INSTITUTE ON
MONDAY 4 AUGUST 2025 AT 7.30PM**

PRESENT:

Trevor Clerke, Sue McPhee, Don McPhee, Dell Balkauskas, Julie Hill, Tim O'Connell, Iain McQueen, Julie Harris, Chris Duncan, Ron Duncan, Mick Strawbridge, Derek Rutter, Margaret Farrow, Beth Faulkner, Janette Butler, Ted Buttfield, Veronica Brundell, Jeff Brundell, Andrew Pisani, Shaun Toft, Graham Klose, Wendy Holmes, Mick Clifford, Ian Bishop, Cheryl Bishop, Will Glazbrook, Tracy Millard, Maxine Cooper, Renee Fitzgerald (minute taker).

MEETING OPENED: 7.35pm

1. WELCOME:

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

2. APOLOGIES:

Sue Oldfield, Travis Woods, Steve Bowley, Gerri Bowley

3. ACCEPTANCE OF MINUTES:

Veronica Brundell moved

Julie Harris seconded

That the minutes of the Annual Electors Meeting of the Stansbury Progress Association Incorporated held on Monday 5 August 2024 be accepted as a true and accurate record.

Carried #1 4/8/2025

4. CHAIRPERSON'S REPORT:

Andrew Pisani presented a verbal report to those present.

Andrew Pisani moved

Don McPhee seconded

To accept the Chairperson's report.

Carried #2 4/8/2025

5. FINANCIAL REPORT:

A copy of the Auditor's Financial report for FY25 provided by Withers Advisory was made available to those present.

Mick Strawbridge moved

Shaun Toft seconded

That the financial report for the 2024/2025 financial year be accepted as a true and accurate record.

Carried #3 4/8/2025

6. APPOINTMENT OF AUDITOR:

Beth Faulkner moved

Mick Strawbridge seconded

That Withers Advisory be engaged to perform the audit for the 2025/2026 financial year.

Carried #4 4/08/2025

7. APPOINTMENT OF PUBLIC OFFICER:

Veronica Brundell moved

Mick Strawbridge seconded

That Renee Fitzgerald be appointed at the Stansbury Progress Association Incorporated Public Officer

Carried #5 4/08/2025

8. YP COUNCIL REPRESENTATIVE:

Trever Clerke accepted the invitation to continue on as the Association's representative from the Yorke Peninsula Council.

9. ELECTION OF COMMITTEE:

Andrew Pisani thanked the retiring members of the committee.

Andrew Pisani stepped down from the Chairperson's position and handed proceedings over to Cr Trevor Clerke as Presiding Officer.

Trever Clerke announced that there were eight positions vacant on the Executive Committee, and eight nominees. As such, no election was required and the following

named nominees were declared appointed: Mick Clifford, William Glazbrook, Julie Harris, Julie Hill, Tracy Millard, Andrew Pisani, Shaun Toft, Travis Woods.

Iain McQueen moved

Veronica Brundell seconded

That the eight named nominees be appointed as members on the Stansbury Progress Association Incorporated.

Carried #6 4/08/2025

It was noted that two casual vacancies exist for a 1-year term due to two existing members not completing their full term. This would be put to the new committee for discussion.

The Presiding Officer and the Stansbury Progress Executive Committee left to meet separately to elect the Chair and Vice Chair.

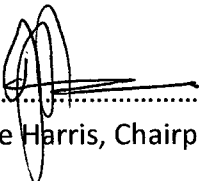
The Committee returned, and the Presiding Officer announced Andrew Pisani as the elected Chairperson, and Julie Harris as the Vice Chairperson.

10. GENERAL BUSINESS:

Nil.

11. CLOSURE:

Andrew Pisani declared the meeting closed at 8.17pm.


.....
Julie Harris, Chairperson

..... 3/8/2026 .
Date

