

**MAPLETON AND DISTRICT COMMUNITY
ASSOCIATION INC**



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**ANNUAL GENERAL MEETING
MINUTES
Held at the Mapleton Bowls Club
Wednesday 4 October 2023 at 6:30pm for 7pm**

Meeting Opening and Welcome

President Max Standage acknowledged the Jinabara and Kabi Kabi people.

26 members were in attendance.

Apologies: Audrey van Beusichem, John Clemence, Lindsay Holt, Madonna Jeffries, Wendy Turton, Joy Wiseman, Narelle Reid, Narelle Mc Carthy, Rob Skelton

Confirmation of minutes of the Annual General Meeting held on 5 October 2022

A motion that the meeting accept the minutes as a true and correct record was moved by Burnie Collins and seconded by Marissa Bartlett . The motion was carried.

Presidents Report

The President, Max Standage presented his report and the report was tabled and is attached to these minutes.

A motion that the meeting accept the President's Report as read was moved by Max Standage and seconded by Barb Morris. The motion was carried.

Treasurer's Report

The Treasurer Shane Josey presented his report and it was tabled. The report is attached with these minutes.

Shane Josey moved that the meeting accept the Treasurer's Report. The motion was seconded by Peggy Hebblethwaite and was carried.

Shane Josey moved, seconded Peggy Hebblethwaite that Levert Audit Services (Nambour) be appointed as auditors for the 2023/2024 financial year which was carried

Ratification of the management committee decision to increase the size of the management committee; that the membership of the management committee be increased by 2 to include Grant's Officer and Communications Officer positions.Moved by Max Standage and Seconded by Ian Stannard. Carried.

Resignation of committee

The incumbent committee stood down and Cr David Law chaired the meeting to elect a new committee.

Nominations for the following committee positions have been received by the closing date of 20 September as required by the Constitution.

Position	Name	Nominated by	Seconded by	Carried
President	Max Standage	Shane Josey	Burnard Collins	yes
Vice president	Peter Gamgee	Marissa Bartlett	Max Standage	yes
Treasurer	Shane Josey	Max Standage	Burnard Collins	yes
Secretary	Lyndall Hulme	Max Standage	Wendy Turton	yes
Grant's officer	Peter Hulme	Max Standage	Wendy Turton	yes
Communication's officer	Wendy Turton	Cal Roberts	Marissa Bartlett	yes
Committee member	Cal Roberts	Marissa Bartlett	Max Standage	yes
Committee member	Marissa Bartlett	Max Standage	Peter Gamgee	yes
Committee member	Leigh Josey	Shane Josey	Nita C Lester	yes
Committee member	Tony Brett	Belinda Dawson	Lyndall Hulme	yes

Call for representatives to OSCAR meetings

Burnie Collins moved; seconded Peter Hulme that Max Standage be the MADCA representative to OSCAR. Motion was carried.

Call for representatives to the Mapleton/Flaxton Disaster Management committee

Burnie Collins and Peter Hulme will continue to be involved but will not accept executive positions.

The new committee was installed then the General Meeting followed.

Meeting closure at 7:35pm