

**MAPLETON AND DISTRICT COMMUNITY
ASSOCIATION INC**



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**ANNUAL GENERAL MEETING
MINUTES**

**Held at the Mapleton Bowls Club
Wednesday 2 October 2024 at 7pm**

Meeting Opening and Welcome:

16 members were present (as per Attendance Sheet)

Apologies: Audrey van Beusichem, Lyndall and Peter Hulme, Marissa Bartlett, Narelle McCarthy, Rob Skelton, Anne Veivers, Peter Gamgee, Wendy and Steve Turton

Confirmation of minutes of the Annual General Meeting held on 4 October 2023

A motion was passed that the meeting accept the Minutes as a true and correct record:
Moved by Cal Roberts; Seconded by Peggy Hebblethwaite - The motion was carried.

Presidents Report

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

A motion that the meeting accept the President's Report was passed:
Moved by Max Standage; seconded by Cal Roberts - The motion was carried.

Treasurer's Report

The Treasurer, Shane Josey, presented the report. It was tabled and is attached.

A motion was passed that the meeting accept the Treasurer's Report.
Moved by Shane Josey; Seconded by Cal Roberts – The motion was carried.

A motion that Levert Audit Services (Nambour) be appointed as auditors for the 2024/2025 financial year was passed:
Moved by Shane Josey; Seconded by Cal Roberts – The motion was 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 were received by the closing date of 18 September as required by the Constitution.

Position	Name	Nominated by	Seconded by	Carried
President	Max Standage	Leigh Josey	Lyndall Hulme	Yes
Vice President	Peter Gamgee	Peter Hulme	Lyndall Hulme	Yes
Treasurer	Shane Josey	Max Standage	Catherine Standage	Yes
Secretary	Lyndall Hulme	Jan Collins	Burnard Collins	Yes
Grant's Officer	Peter Hulme	Max Standage	Jan Collins	Yes
Communication's Officer	Wendy Turton	Lyndall Hulme	Peter Gamgee	Yes
Committee Member	Marissa Bartlett	Tim Essex	Catherine Standage	Yes
Committee Member	Leigh Josey	Max Standage	Catherine Standage	Yes

The above nominees were unanimously approved by the meeting.

Call for representatives to OSCAR meetings:

Lindsay Holt moved and Glenis Ayling seconded, that Max Standage be the MADCA representative to OSCAR. The motion was carried.

Call for representatives to the Mapleton/Flaxton Disaster Management committee:

Shane Josey moved and Glenys Ayling seconded, that Burnie Collins be this representative. The motion was carried.

The new committee was installed and the General Meeting followed.

Meeting closure at 7:40 pm.