



**MINUTES of ANNUAL GENERAL MEETING of the
VALLA BEACH COMUNITY ASSOCIATION held on MONDAY 17TH JULY 2017
VALLA BEACH COMMUNITY HALL commenced at 8.30 PM**

1. Welcome	Prior to meeting RMS's Bob Higgins presented the High Way Noise report President welcomed from NSC Mayor Rhonda Hoban and Grant Nelson -
2. Apologies	Michael Coulter GM NSC C.Vincent, L.Townend,M. Rundle
3. Minutes of previous meeting	The minutes of previous AGM dated 18 July 2016 were read Moved .P.Sobey seconded P. Rundle that the minutes be accepted
4. President's Report	For 2016/7 see attachment
5. Treasurer's Report	The Treasurer presented the Income & Expenditure Report for the year ending 30 June 2017 plus a verbal report in relation to our current financial position. Moved P.Rundle seconded P.Sobey that the report be received.
6. Valla Beach Preschool Report	Sarah Ross, Treasurer Preschool Committee, reported on the Pre-school's activities for 2017 see attachment
7. Election of Officers	<p>All Positions to be declared Vacant NSC Mayor ,in chair as returning officer Nominations for the following positions.</p> <p>President: John Windmill nominated by P.Sobey seconded by T.Suter Vice President: Peter Sobey nominated by M.Best seconded by J.Windmill Secretary: Melvyn Best nominated by J.Windmill seconded by P.Rundle Treasurer Pete Rundle nominated by T.Suter seconded by P.Sobey Assistant Treasurer Peter Sobey Nominated by P.Rundle seconded by J.Windmill</p> <p>Committee Members :</p> <ol style="list-style-type: none"> 1. Tracey Suter nominated by M.Best seconded by M.Wilson 2. Graham Jones nominated by P.Rundle seconded by M. Best 3. Chris Vincent nominated by G. Suter seconded by J.Windmill 4. John Kingston nominated by G.Allen seconded by P.Sobey <p>The Returning officer declared all positions filled congratulated the new committee and handed the proceedings to the new President. All Subcommittees were voted in by show of hands President thanked the Mayor, New Committees and closed the AGM</p>
8. Next AGM	Monday 16 th July 2018 commencing 7pm in the Community Hall.
9. Meeting closed	At 2120 hrs President closes meeting and delays July 2017 General Meeting to date to be agreed by Executive committee.