

South Channel Ratepayers & Residents Association Inc.
PO Box 49 Middleton Tas 7163

**Minutes of the Annual General Meeting held at the Middleton Community Centre on
Wednesday 14th September at 2016 @2pm**

Present: Gloria Lonergan (Chair & minutes)
Margaret Heddle, John Reeves, Lyn Aylett, Ron Heddle, John
Reid, Penny Kerr, Regina Neumann
Apologies: David Grace, Jenny Grace, Russell Griffiths, Peter Gathercole

Minutes of the Previous Meeting:

Minutes of the previous AGM was read and accepted as a true, correct record MOVED:
Penny SECONDED: Ron Heddle CARRIED

Treasurer's Report

Treasurer Margaret Heddle presented the Annual Financial Report. MOVED Margaret
Heddle that the report be received. SECONDED Lyn Aylett. CARRIED.
Gloria acknowledged and thanked Treasurer, Margaret Heddle for her diligent work
as Treasurer over the past twelve months.

Gloria Lonergan presented the **Chair's Annual Report**

That the Chairman's report be received. MOVED: John Reeves SECONDED: Margaret Heddle
CARRIED

Elections of Office Bearers:

All positions were declared vacant. John Reeves took the chair.
The following members were elected as office bearers

Position	Nominee	Mover	Seconder
Chair	Gloria Lonergan	Lyn Aylett	Margaret Heddle
Vice Chair	Lyn Aylett	Gloria Lonergan	Penny Kerr
Secretary/ Public Officer	Gloria Lonergan	Penny Kerr	John Reeves
Treasurer	Margaret Heddle	Penny Kerr	Lyn Aylett
Auditor	Rowena Bond	Margaret Heddle	Penny Kerr

Auditor: Rowena Bond was appointed auditor the following year.

General Business:

Margaret Heddle MOVED that the annual subscription to the Ratepayers & Residents
Association be maintained at \$5.00 SECONDED Lyn Aylett CARRIED.

Meeting Concluded at 2.35pm