

PRESENT:
Subject to
Confirmation

John Edwards, Steve Eccles, Peter Bartram, Keryn Dawes, Garry Weekley, Mark Wilkin, Patricia Bartram, Darryl Lewis, Lesley Tilbrook, Mag White, Cr Darren Braund, Joanne Forbes (YP Financial Services), Diana Sweeney (Minute Taker), John Fitzpatrick (Visitor – Solicitor).

MEETING OPENED

9.35pm.

1. WELCOME

John Fitzpatrick, acting as Chair, welcomed everyone to the meeting. He congratulated the successful new Committee members Peter Bartram, Patricia Bartram, Keryn Dawes, Garry Weekley and Mark Wilkin. He stated that the Committee Member election was a very carefully conducted count and a formal report would be supplied to J Forbes in due course.

2. APOLOGIES

NONE.

3. CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF MEETING HELD 10 JULY 2018

#04 (14/8/2018)

Moved: Peter Bartram Seconded: Lesley Tilbrook
That the minutes of the Edithburgh Progress Association meeting,
held on 10 July, 2018 as circulated be taken as read and confirmed as
a true record.

CARRIED

4. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

John Fitzpatrick conducted the elections for Chairperson and Vice Chairperson.

Vice Chairperson nomination: Steve Eccles nominated himself for Vice Chairperson. Elected unopposed.

#05 (14/8/2018)

Agreed that Steve Eccles be elected as the Vice Chairperson of the
Edithburgh Progress Association for 2018-2019.

CARRIED

Chairperson nomination:

K Dawes nominated John Edwards as Chairperson.

Peter Bartram put forward his nomination, if in the event J Edwards did not want to stand. J Edwards advised he was willing to stand, therefore Peter Bartram withdrew his nomination and advised J Edwards had his full support.



#06 (14/8/2018)

Moved: Keryn Dawes**Seconded: Steve Eccles****That John Edwards be elected as the Chairperson of the Edithburgh Progress Association for 2018-2019.****CARRIED**

Congratulations to both John Edwards and Steve Eccles on their renewed positions.

John Fitzpatrick stated that there were concerns regarding events at the AGM. He reiterated that the Election of Committee members was conducted fairly and the outcome was respected. He stated that Edithburgh Progress Association was a genuine Progress Association and praised the work of the volunteers and that there was scope for further improvement.

5. APPOINTMENT OF FINANCE OFFICER

John Fitzpatrick conducted a secret ballot for the appointment of Finance Officer (YP Financial Management Services) for the period 2018-2019.

John Edwards resumed the chair after the ballot and count were completed by John Fitzpatrick to announce that Joanne Forbes (YP Financial Management Services) was appointed by a majority vote to be retained as the Finance Officer for Edithburgh Progress Association for 2018-2019.

John Edwards thanked John Fitzpatrick for his attendance at the AGM and Progress Meeting and for acting as the Issuing Officer during the AGM Committee Member Election and the secret ballot for the Finance Officer.

8 GENERAL BUSINESS

SA Parks Conference. D Lewis, P Bartram and J Forbes (self funded) attended the SA Parks Conference earlier in the month. They found the conference to be of great benefit and there were many implications going forward for Edithburgh Caravan Park. A small presentation would be prepared for the September Progress meeting. **Action: D Lewis**

Caravan Park Working Party Committee. The committee members who will form the Caravan Park Working Party Committee for 2018-2019 are: Steve Eccles, Peter Bartram, Darryl Lewis and Keryn Dawes.

New Committee Photo. J Edwards requested that a photo be taken of the new Progress committee for the Cooe.

Tourism Working Party. Lesley Tilbrook to discuss at the September meeting.

Constitution Issues. Due to discussion during the adjournment at the AGM regarding the Constitution, a sub committee would be formed to facilitate any changes that were required and then those changes would be discussed at a Public Meeting or the next AGM. **Action: To appoint Members at the September meeting to form the sub-committee to facilitate changes to the Constitution.**

MEETING CLOSED

10.01PM.

John Edwards, Chairperson.**DATE OF NEXT MEETING – 11 September 2018**