



Minutes of General meeting  
Held in the Edithburgh Institute  
on 17 July 2019

**PRESENT:** Lesley Tilbrook (Chairperson), Keryn Dawes, Peter Bartram, Patricia Bartram, Mag White, Stan Szczypiorski, Garry Weekley, Diana Sweeney (Minute Taker).

**Subject to Confirmation**

**VISITORS** Peter Stockings, Dianne Griffiths, Joanne Forbes and Jennifer Robyn.

**MEETING OPENED** 7.15pm.

1. **WELCOME** Chairperson, Lesley Tilbrook, welcomed all to the meeting and thanked everyone for their attendance.
2. **APOLOGIES** NIL.
3. **PRESENTATION OF PROPOSED AMENDMENTS TO THE EDITHBURGH PROGRESS ASSOCIATION INC. CONSTITUTION**  
*(Copies of the current Constitution and the Proposed Amended Constitution were made available to all present).*

Garry Weekley (on behalf of the Constitution Working Party) presented the main changes to the current Constitution.

The Constitution was amended by a Working Party of three Progress members (Lesley Tilbrook, Garry Weekley and Keryn Dawes), plus input on request from Peter Stockings and Joanne Forbes over a period of six months to bring the document up to date and reflect the current environment by recognising the feedback given by the general community at the 2018 Annual General Meeting.

**The main changes made were discussed and are outlined below:**

- Changes to some descriptors for positions held at the Progress Association – ie. President / Vice President / Treasurer / Secretary to now be referred to as Chairperson / Vice Chairperson / Finance Officer / Administration Officer.
- Change to differentiate that a Committee Member is an eligible member of the Progress Association who is elected to the Management Committee at an AGM.
- Changes to the eligibility to be a Progress Association Member with voting rights – ie. any person whose permanent place of residence lies within the designated area on the map provided with the Constitution (Appendix A) and who is a financial member (paid the relevant membership fee set by the Association each year), is over 18 years of age or above, owns land or a business that lies within the designated area (refer Appendix A). The set fee for membership of any eligible member must be paid 3 months prior to the AGM.
- Further to this, a non-financial member would be eligible to be a member of Progress but not eligible to vote at an AGM if not financial before three months prior to the AGM.

- The preferential voting system was discussed and agreed to remain in place.
- The map boundaries were discussed and it was agreed to purchase a map from Mapland or similar, to more clearly define the set boundaries. **Action: D Sweeney.**

**Following discussion, the changes below were proposed:**

- The word “reasonable” to be deleted from 15.2.4, 15.2.5, 16.2.4, 16.2.5, 17.2.4 and 17.2.5.
- To be inclusive of all property owners, especially those that contribute to the community but do not live in Edithburgh permanently, a proposed amendment was made to be included and amended in the Constitution:

Include - **Definition : 2.3 – A “Non Residential Member” is a member that owns land or a business and satisfies the criteria set out in point 2.5 (note 2.4 in the draft will become 2.5) of the Constitution but does not reside permanently within the designated area as indicated on the map (refer Appendix A).**

Amend - Definition 2.1 - “Management Committee” means the Committee Members **and Non Residential Committee Members** of the Association elected at the AGM.

Amend – Renumber 2.3 onwards due to the insertion of Non-Residential Member as a definition.

Amend - Clause - 4.5 The Management Committee shall comprise no more than twelve (12) members (maximum of two (2) members that reside within the Edithburgh Caravan Park **and maximum of two (2) Non Residential Committee Members**) but no less than seven (7) members plus one (1) Council appointment. Members that reside within the Park will have no voting rights on issues pertaining to the operation or management of the Park.

**#91 (17/7/19)**                      **Moved: Peter Bartram**                      **Seconded: Keryn Dawes**  
**That the Proposed Constitution, as presented (with amendments outlined above), be accepted and lodged with Office of Business and Consumer Affairs.**

**CARRIED**

**#92 (17/7/19)**                      **Moved: Keryn Dawes**                      **Seconded: Mag White**  
**That financial membership of Edithburgh Progress Association Inc. be set at \$5.00 per person, and waived for the first year, being 2019/20 financial year.**

**CARRIED**

**MEETING CLOSED**                      **8.28PM.**  
**Lesley Tilbrook, Chairperson**

**DATE OF NEXT MEETING – 13 August 2019**  
**ANNUAL GENERAL MEETING**