

## Village of Hall and District Progress Association Inc.

VHDPA Inc. PO Box 43 Hall ACT 2618 www.hall.act.au President:

**Annual General Meeting Minutes** 

1) Annual General Meeting VHDPA 2013. Hall Pavilion- 21st Aug. 2013. 8.00pm

## **COMMITTEE MEMBERS PRESENT:**

Gavin Mansfield . President. – Treasury Group / Events Tony Morris – Vice Pres. Planning and Development Bob Richardson – .Municipal Rodney Barnes – Treasury Group Judy Roberts – Spring Range Residents. Phil Robson – Hall Museums/ Heritage off. Peter Howard - Municipal David Hazelhurst

APOLOGIES . David Fussell, Paul Porteous, Jo Hall, Alan /Marg Monahan. Dagmar Parer.

ATTENDANCE.. See members attendance list. 25 residents present.

 $\begin{tabular}{ll} ACCEPTANCE OF THE MINUTES OF PREVIOUS MEETING. Put\,, Gavin second Bob. \begin{tabular}{ll} Accepted \end{tabular}$ 

CORRESPONDENCE (OUT) nil.

**CORRESPONDENCE (IN). nil** 

**BUSINESS ARISING. nil** 

TREASURERS REPORT. Rodney Barnes .John Howlett auditor. Presented Rodney, second Gavin and accepted by the meeting. See VHDPA and affiliates accounts on website.

The Hall AGM MOVED TO ELECTION OF OFFICE HOLDERS AND COMMITTEE MEMBERS FOR 2013/14.

Rosemary Janovic VHDPA Public Officer took control of the meeting as the existing Committee stood down. Nominations were called , acceptances received ,positions voted for by members in attendance,

## **RESULTS for 2013/14.**

President David Hazelhurst. Committee. Judy Roberts

Vice President Tony Morris Robert Noack
Treasurer Rodney Barnes David Fussell
Dan Klink

Sectretary Bob Richardson Phil Robson
Public Officer Rosemary Jovanovic Dean Crowe

Meeting closed at 9-0pm.