



Village of Hall and District Progress Association Inc.

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

President: Gavin Mansfield.

VHDPA Annual General Meeting Agenda.

Meeting date	7:00pm Wednesday, 15 August 2018
Location	Hall Pavilion
Committee Members	
Attendees	
Apologies	

1. Minutes of previous meeting.

1.1	Minutes of annual general meeting – 16 August 2017
1.2	Minutes of general meeting – 31 May 2018

2. Correspondence

2.1	nil
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3. Presidents report

3.1	
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4. Treasurers report.

4.1	Tabling of financial statements
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5. Appointment of Auditor.

5.1	John Howlett retained as VHDPA auditor
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6. Sub-group reports.

6.1	Museum
6.2	Mens Shed
6.3	Rural Fringe
6.4	Pavilion
6.5	Community Fire Unit
6.6	Collectors Club

7. Election of Officer Bearers & Committee

7.1	<p>Nominations for:</p> <ul style="list-style-type: none">• President –• Vice President –• Secretary –• Treasurer –• (Up to 7) Committee members –•
7.2	<p>Financial delegations:</p> <p>Outgoing treasurer: John Starr Incoming treasurer:</p> <p>[President], [Treasurer] and [Public Officer] to be authorised signatories with full authority for the following accounts:</p> <p>Cheque account BSB 062919 Account Number 00925470 Term Deposit BSB 062915 Account Number 50035702</p> <ul style="list-style-type: none">○ All previous signatories are voided○ Two signatories required for the term deposit○ One signature required for the cheque account

8. General business.

8.1	
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Next Meeting. AGM August 2019– to be advised

VHDPa Sect. Bob Richardson . 0407071245

Secretariat Brenton Philp. 0439 988 110. Leigh Crocker 0414510553.