



# ANNUAL GENERAL MEETING 2017

## Minutes

Thursday 31st August 2017

**Venue:** Café Bar, Shoreline Hotel, 10 Shoreline Drive Howrah, commencing at 6.05 pm.

**Present:** Phil Anstie, Heather Forrest, Ross Mackenzie, Tony Fitze, Lorraine Redway, Pene Thornton, Ashlyn Mackenzie, Heather Chong

**Apologies:** Daniel Hulme, Maureen Newman

Minutes of the 2016 Annual General Meeting: R Mackenzie/T Fitze Carried

Correction to minutes to show that Tony Fitze was present

Annual Reports of Office Bearers: Report Tabled by Phil Anstie

Treasurer's Report and Balance Sheet: Tabled by Heather Chong

That reports are accepted as presented T Fitze/L Redway Carried

### Election of Office Bearers

		Nominated by	Seconder
Convenor	Phil Anstie	Ross Mackenzie	Tony Fitze
Co-Convenor			
Secretary	Pene Thornton	Lorraine Redway	Heather Chong
Treasurer	Heather Chong	Tony Fitze	Ross Mackenzie
Committee persons			
	Tony Fitze	Lorraine Redway	Ross Mackenzie
	Ross Mackenzie	Ashlyn Mackenzie	Tony Fitze
Representing Clarence Plains Historical Society			
	Lorraine Redway	Pene Thornton	Tony Fitze

Nominations were called from the floor. There being no other nominations the above persons were elected

Change to the Constitution as detailed in the Notice of Special Resolution:

### Explanation for the Special Resolution.

Changes to the Associations Incorporation Act 1964 which affect most Associations in Tasmania started on 1 October 2016. Organisations that are an Incorporated Association

and for any year annual revenue is less than \$250,00 will no longer be required to have an annual financial audit. To take advantage of the \$250,00 threshold requires a change to the Constitution by special resolution.

In past years a motion has been passed at the AGM to apply for an audit exemption on the basis that total assets and revenue are \$40,00 or less. The proposed changes to the Constitution mean that Tranmere Clarence Plains Land & Coastcare Inc will no longer need to submit a special resolution for an audit exemption.

Please refer to the Notice of Special Resolution circulated with the Agenda

**Recommendation**

It is recommended that the Constitution of Tranmere Clarence Plains Land & Coastcare Inc be amended in accordance with the Notice of Special Resolution

H Forrest/T Fitze Carried

- To transact any other business properly brought forward as per the Constitution

Meeting closed at 6.20pm