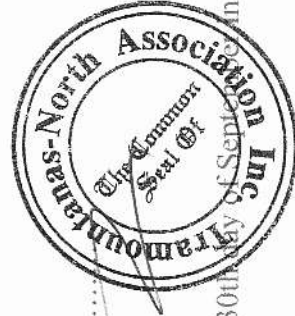


**MINUTES OF THE TRAMOUNTANAS-NORTH ASSOCIATION INC. ANNUAL GENERAL MEETING**

held on Sunday, 18 September 2011 at Sts Constantine & Helen Hall, 1 Florence St Goodwood S.A. at 2:30pm

Agenda Item No:	Agenda Item	Status	Action
1.	<b>Welcome:</b>	by Chairman: Denise McEvoy	
2.	<b>Attendance:</b>	Daryl Edmonds, Dianne Jaspers, Mario Jaspers, John Lesses, Denise McEvoy, Glyn Williams, Karyn Young, Moya Moore, Brian Moore, Geraldine Moore, Patrick Moore, Clare Moore, Ruth Archer.	
3.	<b>Apologies:</b>	Steve Georganas, Paul Willis, Peter Tsonis, Kerry Williams, Pauline Warne, Mardie Holton-Cleave.	
4.	<b>Previous Minutes: [as tabled]</b>	<b>Motion:</b> to accept the minutes of the previous AGM held 19 September 2010. <b>Moved: John Lesses</b>	<b>Seconded: Glyn Williams</b> <b>Unanimously carried</b>
5.	<b>Business arising from the previous Minutes [not on the agenda].</b> 5.01	Nil	
6.	<b>Correspondence:</b>	An email was received from Mardie Holton-Cleave, thanking us for the Annual Report and wishing us a successful AGM	
7.	<b>M/C Report:</b>	by Denise McEvoy	
	6.01	The Managing Committee's Annual Report was tabled	
	6.02	Denise read out her Chairman's Report. <b>Motion:</b> to accept the M/C's Annual Report.	<b>Moved: John Lesses</b> <b>Seconded: Karyn Young</b> <b>Unanimously carried</b>

8.	<b>Financial Report:</b>	<p>The report was prepared by the Treasurer: Pauline Warne and was read out by Mario Jaspers in her absence. Mario also tabled a letter from the External Auditor: Maria Hansen, stating that the T-NA accounts were True &amp; Correct. A recommendation to have a petty cash float of \$400 was also quoted.  <b>Motion:</b> to accept the Financial Report.  <b>Moved: Mario Jaspers</b>      <b>Seconded: Denise McEvoy</b>      <b>Unanimously carried</b></p>
9.	<b>Election of Returning Officer</b>	<p>The Chairman announced that all Managing Committee positions were now open and thanked past M/C members Pauline Warne; Andrew Bartlett &amp; Daryl Edmonds. John Lesses was then unanimously elected Returning Officer.</p>
10.	<b>Election of Managing Committee for 2011/2012</b>	<p><b>John Lesses acknowledged receipt of accepted nominations &amp; declared the following people elected as the Managing Committee;</b> Denise McEvoy; Kerry Williams; Mardie Holton-Cleave; John Lesses; Dianne Jaspers; Karyn Young; Mario Jaspers; Glyn Williams; Paul Willis &amp; Ruth Archer, with Peter Tsonis remaining as GOCSA Liaison.  <b>Motion:</b> to accept the election.  <b>Moved: Glyn Williams</b>      <b>Seconded: Dianne Jaspers</b>      <b>Unanimously carried</b></p>
11.	<b>Other business:</b>	<p>Nil</p>
12.	<b>Close of AGM</b>	<p>4.30pm</p>



.....  
 Denise McEvoy  
 Chairman

.....  
 Dianne Jaspers  
 Treasurer

Dated this 30th day of September in the year 2012