Cooleman Ridge Park Care Group

# Minutes of the Annual General Meeting

Held on Cooleman Ridge adjacent to Lincoln Place

# 18 November 2018

## Opening

The meetin commenced at 10.25am. Alan Ford, Vice-President, was the chair.

## Present

Alan Ford, Rohan Thomas, Doug Tinney, Arminel Ryan, Chris Oates, Malcolm Gill, Brigitte Brickwood.

Apologies were received from Linda Spinaze, Rob Lundie and Jenny Horsfield.

## Approval of Minutes

The minutes of the 2017 Annual General Meeting were approved unanimously.

Motion moved by Doug Tinney and seconded by Malcolm Gill.

**Matters Arising from the Minutes**

No matters arose from the previous year’s minutes of the Annual General Meeting.

**President’s Report**

The president’s report (copy attached) was endorsed by the meeting.

Motion moved by Arminel Ryan and seconded by Rohan Thomas

## Treasurer’s Report

The treasurer’s report (copy attached) was endorsed by the meeting.

Motion moved by Rohan Thomas and seconded by Doug Tinney.

**Election of Committee**

All positions were declared vacant and Malcolm Gill took control of the meeting and acted as returning officer. All office holders and committee members were prepared to continue in their positions.

Results were as follows:

President – Linda Spinaze, nominated by Alan Ford, seconded by Brigitte Brickwood; Vice-President – Alan Ford, nominated by Rohan Thomas, seconded by Arminel Ryan; Secretary – Rob Lundie, nominated by Doug Tinney, seconded by Alan Ford;

Treasurer – Rohan Thomas, nominated by Alan Ford, seconded by Chris Oates;

Public Officer – Doug Tinney, nominated by Alan Ford, seconded by Arminel Ryan;

Committee members: Brigitte Brickwood (nominated Chris Oates, seconded Alan Ford); Jenny Horsfield (nominated Brigitte Brickwood, seconded Doug Tinney); Doug Tinney (nominated Alan Ford, seconded Arminel Ryan).

**Other Business**

There being no other business the chair closed the meeting at 10.45am.