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**Minutes of the Harcourt Progress Association Inc**

**Annual General Meeting**

 **Wednesday 24th July, 2019, from 7pm at Harcourt’s ANA Hall**

Present: Glynn Jarrett, Lyn Loorham, Annette Larsen Rae, Tricia Balmer, Sha Cordingley, Lisel Malan, Melva Graham, Liz Rowe, Danny Pettingill, Dianne Baig, Pauline Wilkinson, Robyn Miller, Jacqueline Brodie-Hanns, Scott Harrington

Apologies: Des Raeburn-Jenkin, Mel , Paul Mizzi, Vicki Polgase, Adam Marks, Karen Meirsch, Andrew Meirsch, Terry Willis, Bronwyn Willis, Donna McMahon

1. Minutes of last AGM, 14th December, 2017 were tabled. **Motion to accept the minutes as a true and accurate account: moved by Sha, seconded by Robyn, unanimous support, motion carried.**
2. Updates and sub-committee reports were presented by members in attendance:
* SHINE Harcourt: Jacqueline
* Communications Sub-Committee: Robyn, Editor of the Core
* Harcourt Play Space Working Group: Trivia
* Adopt A Roadside Working Group: Sha
* Harcourt Events And Tourism Sub-Committee: Jacqueline
* Harcourt District Fruit Growers Association Sub-Committee: Scott

Scott is now stepping down from his role with the HPA and as President of the HDFGA Inc. The HPA is grateful for his support as a Steering Committee member in recent years.

We look forward to working with a new representative of the HDFGA in an effort to support this valuable local industry into the future.

1. Financial reports for the years 2017-2018 and 2018-2019 were tabled as prepared by Treasurer Karen Meirsch. **Motion to accept the financial reports: moved by Glynn, seconded by Jill, unanimous support, motion carried.**
2. Number of ordinary members be increased to reflect representation of sub-committees on the Steering Committee. **Motion to increase the number of ordinary members to 8 members: moved by Jill, seconded by Lisel, unanimous support, motion carried.**
3. Nomination and election of committee members:

It was agreed to elect ordinary committee members to the Steering Committee and to allow the determination of office-bearer roles at a later date.

The following members nominated for positions on the Steering Committee:

* Robyn Miller
* Sha Cordingley
* Jacqueline Brodie-Hanns
* Karen Meirsch
* Lisel Malan
* Pauline Wilkinson
* Glynn Jarrett
* Liz Rowe

**Motion to accept these member nominations to the Steering Committee: moved by Annette, seconded by Jill, unanimous support, motion carried.**

Meeting closed at 8.30pm