

Meeting Minutes

Annual General Meeting	19.04.2021	7.00pm	ANA Hall, Harcourt	
1. Welcome	Acting President	Michael Henry		
2. Acknowledgement	We acknowledge the Jaara Jaara, traditional owners of the place we call home. We thank them for the care they have taken of Country and we pay our respects to their Elders, past, present and emerging.			
3. Attendance	Robyn Miller, David Foley, Michael Henry, Pauline Wilkinson, Liesl Malan, Janine Culgan, Jacqueline Brodie-Hanns, John Baldock, Jenny Chin, Jay Dobell, Adam Baxter, Bronnie Dean, David Dean, Megan Kelsey, Paul Mizzi, Alison Curtis, Rob Fowler			
4. Apologies	Bron Willis			
		Moved	Seconded	
5. Minutes of 2019 AGM	Prepared by Jacqueline Brodie-Hanns and dated 24 July, 2019. No AGM held since due to COVID. Carried unanimously, with two minor corrections as follows: Jill Lorham (not Lyn Loram) Tricia Balmer (not Trivia) <i>Correct spelling subsequently confirmed. No change needed.</i>	RM	MH	
6. Financial Report	Prepared by Pauline Wilkinson (Treasurer) Carried unanimously. With sincere thanks to Pauline who has been an excellent Treasurer.	JBH	LM	
7. President's Report	Report read by Michael Henry, with individual members thanked for their contributions. Copy attached.			
8. Nominations for Committee	<ul style="list-style-type: none"> • David Foley (nominated for President) • Pauline Wilkinson (nominated for Treasurer) The following nominations were also received (on the night and over the next two days), with Roles yet to be determined: <ul style="list-style-type: none"> • Robyn Miller • Michael Henry • Liesl Malan • Paul Mizzi • Alison Curtis • Janine Culgan • Adam Baxter • Jenny Chin Other opportunities to be discussed further: <ul style="list-style-type: none"> • Meg Kelsey (happy to be involved but would prefer to be on Railway Subcommittee, rather than HPA Committee) • Karena Lane (ongoing role as Grants Officer, not necessarily on HPA Committee) 			

	<ul style="list-style-type: none"> • Bron Willis – Railway Subcommittee • Jett Pearson – Youth Subcommittee? <p>Outcome : Move to accept nominations Committee Meeting scheduled for Friday the 23rd April, at 7pm, at ANA Hall to assign roles. Attendance in person or via Zoom.</p>	MH	Rob
9. HPA Progress update (refer attached posters)			
Overview of projects provided	<ul style="list-style-type: none"> • Playspace • Roundabout • Harcourt News / The Core • Re-purposing of the old Station Building for community use • Harcourt Rail Service (separate project) • HPA Finances • HPA Roles • Harcourt Plan, Shine & Strategic 		
10. General discussion, thanks and meeting close			
General Discussion	<ul style="list-style-type: none"> • Incorrect Meeting Minutes from the February 2020 Special Meeting initially presented. Correct Minutes for the 2019 AGM were then uploaded to the HPA website, reviewed by attendees and accepted. • Positive meeting overall. • Some discussion about each of the projects / areas of interest presented on the posters. Plan Harcourt, Shine Harcourt and future directions for the town were discussed. • HPA resourcing was discussed, and contribution welcomed. 		

Meeting closed 8.58pm.