

Minutes of Annual General Meeting
BATTERY POINT COMMUNITY ASSOCIATION INC
23 September, 2016 at 6:00 pm

1. Welcome and apologies

With the President's position vacant and the Senior Vice President an apology for the meeting, the Junior Vice President (Neil Cranston) chaired the AGM and welcomed approximately 50 members and visitors to the AGM.

Apologies were noted for: Margaret Reynolds, Jane Scott, Jim & Robbie Poynter, Jan Van Moort, Laurel Trevena

- 2. Special Business** – a number of changes to the Constitution of the Association were raised for discussion and endorsement. The changes were essentially minor in nature and designed to “modernise” the Constitution and accommodate the Association's name change. Copies of the amended Constitution were made available prior to the meeting to members via email, on the Association website and via mail delivery to those without electronic access – copies were also available at the AGM. There was no discussion about the changes.

The important contributions of David Back, Anne Reed, Charles Morgan, Tiina Sexton, Monika Maedler among others in working on the Constitution were noted.

To consider and if thought fit, to pass the following resolution as a special resolution:

That the amended Constitution of the Battery Point Community Association Inc. be adopted.

Moved: Monika Maedler Seconded: Colin Trevena

The changes were accepted unanimously on the voices.

- 3. The Minutes of the Special Meeting** of the Association of 4 December concerning the name change of the Association to “Battery Point Community Association Inc” were tabled for endorsement.

Moved: Nicky McKibben Seconded: Jenny Cranston

The minutes were accepted unanimously on the voices.

- 4. The Minutes of the 2015 Annual General Meeting** were tabled for endorsement. A number of minor amendments were noted, including adding the names of the elected 2015 Committee (Office) holders.

Moved: Monika Maedler Seconded: Jenny Cranston

With these changes, the minutes were accepted unanimously.

- 5. The President's Report** was presented on behalf of the Association by Charles Morgan. The Report highlighted some key achievements of the Association during the past year, including the

In Bobby's Footsteps initiative, the Association website, the successful management of the Community Hall by Carol Makel, developments of Henslowe Park and the continuing liaison efforts with Hobart City Council (Aldermen and Officers). Special acknowledgments/thanks were made as follows:

- Peter Pearce for input to planning matters
- Jan Van Moort for work on the local photographs now displayed in the Community Hall
- Robert Vincent and Annie Rushton for their work on *In Bobby's Footsteps*
- Recent President Roger Dixon for his work with Council and other matters
- Committee members resigned or retiring – Margaret Reynolds, Nicky McKibbon, Nina Smith, Rose Flynn
- Andrew Wilkie MP for his invaluable support in providing photocopying and other administrative support for the Association

A copy of the report was made available at the AGM. The Report was tabled for acceptance and endorsement.

Moved: Charles Morgan Seconded: Neil Cranston

The President's Report was accepted unanimously.

6. The Treasurer Report was presented by Tiina Sexton the current Treasurer. Ms Sexton acknowledged the work of David Back in transitioning the Association's financial management to a more modern arrangement. The Chair also noted Ms Sexton's important contribution in this regard.

The Treasurer presented the audited statements by Max Peck & Associates.

The Treasurer noted the relatively sound position of the Association, although extra expenditure had been required to support the *In Bobby's Footsteps* initiative.

The report was tabled for endorsement.

Mover: Tiina Sexton Seconded: Neil Cranston

The Treasurer's Report minutes was accepted unanimously.

The 2015 Committee stood down and election of officers process for 2016-2017 was conducted by Ms Jenny Cranston. The following were elected unopposed:

President: Charles Morgan

Vice President: Anne Reed

Secretary: Neil Cranston

Treasurer: Tiina Sexton

Committee Members: Monika Maedler, Charles Miller, Annick Thomas, Carolyn Mackel, Andrew Edwards, Susan Blackburn

7. Max Peck & Associates were appointed as the Auditors of the Association.

8. General Business

- The Committee was urged to check available Hobart City Council funds dedicated to Battery Point
- Suggestion the Association hold meetings on matters of general interest to members
- Attendees were invited to attend the Mariners' Service at St Georges Church
- Recent changes to the management of Narryna were noted.

There being no other business, the meeting closed at 6:45 pm.