

<b>Meeting Name:</b>	<b>MINUTES of Annual General Meeting</b>		
<b>Date of Meeting:</b>	16/09/17	<b>Time:</b>	1600hrs
<b>Meeting Chairman:</b>	Greg Slater	<b>Location:</b>	Beechmont Cricket/Soccer Clubhouse Beechmont Road, Beechmont QLD 4211
<b>Minutes</b>		<b>Moved</b>	<b>Second</b>
<p><b>Attendees:</b> Alison Johnson, Linda Friend, Derek Friend, Matt Stapleton, Marie Robb, Ger Vloothuis, Raymond McKenzie, Martin O'Donnell, Dan McKenzie, Tony Knowles, Renee Knowles, Greg Slater, Chris Edmond, Tom Sharp, Irene Zoubakin, Boris Zoubakin, Shane Mobbs, Janis Rossiter, Cr Virginia West (Scenic Rim Regional Council)</p> <p><b>Apologies:</b> Scott Buchholz, Federal Member for Wright, Jon Krause MP for Beaudesert, Ros Bates MP for Mudgeeraba, Mayor Greg Christensen (Scenic Rim Regional Council), Donna Cavanagh, Greg Cavanagh, Carol Bohay, Peter Clark, Doreen Sproule.</p>			
<p><b>Meeting opened by President Greg Slater</b></p> <p>Greg Slater welcomed all members and guests Cr Virginia West SRRC, Mr Michael Scully, Mrs Susan Scully and Mrs Angela Fox.</p> <p>Mr Slater thanked all members and the members of the BRASA Committee for their support throughout the year. He was appreciative of the support provided by all levels of Government in providing a number of grants; the success of which were reflected in the many improvements made to Graceleigh Park, the Cricket/Soccer Clubhouse and the Syd Duncan Park project. He advised of another grant received in the past few days for \$10,000.00 for cricket club fencing and circulated concept drawings for a skate park addition to Graceleigh Park that would be distributed to all members for input and discussion. Approval is still to be sought from SRRC.</p> <p>The President then formally stood down and handed over to the Secretary, Ms Janis Rossiter to conduct the rest of the meeting.</p>			
<p><b>The Interim Chairperson</b> - Ms Rossiter advised that Jon Krause, Member for Beaudesert was unable to attend due to a heavy head cold.</p> <p>Ms Rossiter thanked all members for their assistance and support of the various events held by BRASA over the past year and advised that the committee would continue to seek grants to further improve Beechmont facilities.</p> <p>Ms Rossiter called on committee members to provide their reports</p>			
<p><b>Treasurer</b> – Mrs Zoubakin advised that all accounts are paid and that there are no outstanding accounts; the BAS statements are up to date and the Auditor recognised that all receipts/invoices were accounted for with the bank statements.</p>			

<p><b>Committee Member</b> - Mr Shane Mobbs thanked all committee members for their hard work; there has been a real sea-change in the community over the past few years and he is pleased that the new committee members have the ability to continue the progress.</p>		
<p><b>Committee Positions</b> - Ms Rossiter reminded members that notification had previously been forwarded to all members requesting nominations for the 5x positions on the BRASA Committee. A number of nominations were received, resulting in decisions by some of the incumbent Committee members to withdraw their nominations; consequently there was no need to hold an election.</p> <p>Accordingly BRASA Committee members are now:</p> <p>President - Tom Sharp  Vice President - Chris (Eddie) Edwards  Secretary - Janis Rossiter  Treasurer - Irene Zoubakin  Committee Member - Marie Robb</p> <p>Ms Rossiter advised the meeting that Michael Scully JP would officiate over the voting for the standard Motions for the AGM.</p>		
<p><b>Minutes of the Previous AGM (as previously circulated and attached)</b></p> <ul style="list-style-type: none"> <li>- <b>Motion (1): “THAT the minutes of the Annual General Meeting for 2015/2016 be accepted as a true and correct record of the meeting.”</b></li> <li>- In favour 18, against 0, motion carried</li> </ul>	Janis Rossiter	Matt Stapleton
<p><b>Financial Report (as previously circulated and attached)</b></p> <ul style="list-style-type: none"> <li>- <b>Motion (2) “THAT the audited financial report to 31/06/2016 be accepted as a true indication of the association’s financial position.”</b></li> <li>- In favour 8 against 0, - motion carried</li> </ul>	Irene Zoubakin	Derek Friend
<p><b>Financial Report ( as previously circulated and attached)</b></p> <ul style="list-style-type: none"> <li>- <b>Motion (3) “THAT the audited financial report to 31/06/2017 be accepted as a true indication of the association’s financial position.”</b></li> <li>- In favour 18, against 0, - motion carried</li> </ul>	Irene Zoubakin	Raymond McKenzie
<ul style="list-style-type: none"> <li>- <b>Motion (4) “THAT Mr Bruce O’Connor C.A. be endorsed as the Association’s auditor for the 2017/18 Financial Year.”</b></li> <li>- In favour 18, against 0, - motion carried</li> </ul>	Janis Rossiter	Boris Zoubakin
<p><b>Motion (5) “THAT the Nominations to the BRASA Committee, as follows, be accepted and that the banking authorisation be adjusted to reflect changes in the incoming committee for 2017/2018</b></p> <p><b>President Mr Tom Sharp</b>  <b>Vice President Mr Christopher Edward</b></p>	Tony Knowles	Ger Vloothuis

<p><b>Secretary</b> <b>Treasurer</b> <b>Committee Member</b></p> <p>- In favour 18, against 0, - motion carried</p>	<p><b>Ms Janis Rossiter</b> <b>Mrs Irene Zoubakin</b> <b>Ms Marie Robb”</b></p>		
<p><b>New Committee Member</b> - Mr Chris (Eddie) Edmond advised members that he first attended school on the mountain in 1987. He is involved with the cricket club and with maintaining the oval and that it is good to see all the changes that have been made in the last few years. He wants to continue this work and be a part of it.</p>			
<p><b>New Committee Member</b> - Ms Marie Robb first came to Beechmont in 2010. She has become involved with the community by her work on the Gold Coast Hinterlander newspaper and wants to work with the BRASA committee to help keep up the good work that the Association does in the community.</p>			
<p><b>Close of Meeting</b> - The President, Mr Tom Sharp thanked BRASA members for all the improvements made within the community over the past few years; as without their dedication such work would not have been possible. He also spoke of the difficulty in finding members of the community to come forward to help with the various projects and asked that all members be prepared to contribute some of their time to the many clubs that make up BRASA.</p> <p>Mr Sharp thanked the outgoing committee members for their hard work. Mr Shane Mobbs was identified as a great community supporter and without his effort, the Syd Duncan Park Project would not have been achieved. He recognised the efforts of the outgoing President, Mr Greg Slater who has worked tirelessly for many years and Graceleigh Park is a true reflection of his dedication. Mr Slater was then presented with a gift in appreciation of his hard work.</p> <p>Mr Sharp welcomed the new Committee, thanked BRASA members for their attendance and the meeting was closed at 1705 hours.</p>			