

**Culburra Beach Progress Association Inc.**

Minutes for AGM 2<sup>nd</sup> May 2018

Banksia Community Hall, Fred Evans Lane, Culburra Beach, 2540.

Councilor Mitchell Pakes Chaired

Mitchell offered his congratulations to Bob and the outgoing team.

The minutes from the 2017 AGM were moved by Alex McNeilly and Seconded by Merilyn Cobcroft

Nominations called for:

**President:** Alan Pendleton nominated by Jack Kerr seconded by Ray Sutton  
Alan accepted the nomination  
Alan was elected to the position

**Vice President:** Ray Sutton nominated by Ken O'Day Seconded Bob Shimmen  
Ray accepted the nomination. Ray was elected to the position

**Secretary:** Merilyn Cobcroft nominated by Robyn Shimmen Seconded Noelene Welch  
Merilyn accepted the nomination. Merilyn was elected to the position.

**Treasurer:** Noelene Welch nominated by Ray Sutton Seconded Roy Cobcroft  
Noelene accepted the nomination. Noelene was elected to the position

**Committee Members:** Robyn Shimmen nominated by Merilyn Cobcroft seconded Pat Welch  
Robyn accepted the nomination. Robyn was elected to this position.

Bob Shimmen nominated by Noelene Welch seconded Ray Sutton.  
Bob accepted this nomination. Bob was elected to this position.

Alan Liebert nominated by Jack Kerr seconded by Pat Kerr.  
Alan did not accept the nomination.

Roy Cobcroft nominated Ray Sutton. Seconded by Bob Shimmen.  
Roy accepted the nomination. Roy was elected to this position.

**Market Coordinator:** Anita Liebert Nominated by Robyn Shimmen seconded by Merilyn Cobcroft.  
Anita accepted this nomination. Anita was elected to this position.

**Bugle Editor:** Pat Welch nominated by Ray Sutton seconded by Merilyn Cobcroft  
Pat accepted this position nomination. Pat was elected to this position.

**Men's Shed Representative:** Ray Sutton nominated by Mitchell Pakes. Seconded by Merilyn Cobcroft.  
Ray accepted the nomination. Ray was elected to the position.

Alan Pendleton thanked Mitchell for chairing the AGM and thanked the outgoing committee. Alan said he is expecting the new committee to work well together and progress on.

Meeting closed at 8.35 pm