

Culburra Beach Progress Association Inc.

Minutes for AGM 3rd May 2017

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 2016 AGM were moved by Alex McNeilly and Seconded by Alan Liebert

Nominations called for:

President: Ray Sutton nominated by Pat Kerr seconded by Merylyn Cobcroft

Ray declined the position

Bob Shimmen nominated by Ray Sutton seconded Gary Bell

Bob accepted the position. Bob was elected to the position

Vice President: Ray Sutton nominated by Noelene Welch Seconded Merylyn Cobcroft

Ray accepted the position. Ray was elected to the position

Secretary: Merylyn Cobcroft nominated by Noelene Welch Seconded Ken O'Day

Merylyn accepted the position. Merylyn was elected to the position.

Treasurer: Noelene Welch nominated by Merylyn Cobcroft Seconded Ray Sutton

Noelene accepted the position. Noelene was elected to the position

Committee Members: There were four nominations for the three positions on the committee.
The nominations were: Robyn Shimmen, Roy Cobcroft, Lester Radford and Alan Liebert. As there were four nominations and only three positions to fill it was put to a vote. Robyn Shimmen 15, Roy Cobcroft 13, Lester Radford 17 and Alan Liebert 14.

The committee is as follows:

Robyn Shimmen nominated by Merylyn Cobcroft seconded Graham Birse.

Robyn accepted the position. Robyn was elected to this position.

Lester Radford nominated by Bob Shimmen seconded Noelene Welch.

Lester accepted this position. Lester was elected to this position.

Alan Liebert nominated by Pat Kerr seconded by Jack Kerr.

Alan accepted this position. Alan was elected to this position.

Roy Cobcroft was not elected. He missed out by one vote.

Market Coordinator: Anita Liebert Nominated by Ray Sutton seconded by Merylyn Cobcroft.

Anita accepted this position. Anita was elected to this position.

Bugle Editor: Pat Welch nominated by Merylyn Cobcroft seconded Ray Sutton

Pat accepted this position. Pat was elected to this position.

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

Meeting closed at 8.35 pm