

ANNUAL GENERAL MEETING COOGEE BEACH PROGRESS ASSOCIATION 12th April 2023

The meeting was opened at 9pm and chaired by Karen Moulton

Present: Karen Moulton, Daryll Smith, John Van Santen, Phoebe Corke, Lynda Sach, Geoff Sach, Gatano Salmeri, Tony Certoma, Peter Newsome, Hilary Browton, Richard Browton, Kelly Murphy, Richard Hague, Ann Durant and Simone Sieber.

Apologies: Dianne Smith, Craig Mouldon, Millie Kursar, Liz Van Santen, Kevin Allen, Sally Newsome, Judy Foggarty, Terry and Sandra Hemsworth, Tom and Bev Garbin.

1. ACCEPTANCE OF MINUTES

The Minutes of the 12th April 2022 meeting were accepted as a true and correct record of events.

Moved by Tony Certoma, seconded by Richard Hague. Motion Carried.

2. ANNUAL REPORT OF THE PRESIDENT

The Presidents Annual Report was tabled by Karen Moulton, the report highlighted the achievements of the Association during the past 12months and listed the ongoing Community issues that the Association is pursuing, such as support for better road crossings at Coogee Primary School and better pedestrian access across Cockburn Road. The report also detailed the Association's continued support for a large number of other community issues and the ongoing interaction with other local community groups.

Moved that the President's Report be endorsed by Tony Certoma, seconded by Daryll Smith. Motion carried.

3. FINANCIAL REPORT

The Financial Report was presented by John Van Santen.

Moved that the Financial Report be accepted by Daryll Smith, seconded by Geoff Sach. Motion carried.

COOGEE BEACH PROGRESS ASSOCIATION FINANCE REPORT 12 MONTHS - YEAR 2022

<u>DATE</u>	<u>PARTICULARS</u>	<u>CHQ / REC N^o</u>	<u>Payments</u>	<u>Income</u>	<u>BALANCE</u>
			\$		\$
1/02/2022	BANKWEST CHEQUE ACC 306-086-014308-0	open balance			2,331.04
14/02/2022	RECEIPTS subs from members	RECEIPTS		60.00	2,391.04
15/02/2022	REIMBURSEMENT from CITY of COCKBURN	RECEIPTS		572.00	2,963.04
23/02/2022	PAYMENT to AUST POST for PO BOX for 12 months	CHQ 423	139.00		2,824.04
25/02/2022	PAYMENT to TROPHY CHOICE for sign on DEFIB	CHQ 422	133.00		2,691.04
31/03/2022	REIMBURSEMENT from CITY of COCKBURN	RECEIPTS		572.00	3,263.04
4/04/2022	PYT to ST MICHAELS church - DONATION	CHQ 424	500.00		2,763.04
5/04/2022	REIMBURSEMENT from CITY of COCKBURN 148606	RECEIPTS		139.00	2,902.04
6/04/2022	INTEREST BANKWEST TERM DEPOSIT 306-086-025414-6	RECEIPTS		172.74	3,074.78
6/04/2022	PYT to FREMANTLE HERALD for APRIL 2022 meeting	CHQ 426	292.00		2,782.78
14/04/2022	RECEIPTS subs from members	RECEIPTS		55.00	2,837.78
16/05/2022	REIMBURSEMENT from CITY of COCKBURN 149402	RECEIPTS		572.00	3,409.78
3/06/2022	PYT to DM PRINT for 4000 copies FEB 2022 Newsletter	CHQ 421	280.00		3,129.78
3/06/2022	PYT to DM PRINT for 4000 copies APR 2022 Newsletter	CHQ 425	280.00		2,849.78
6/06/2022	PYT to govt FOR NEW RULES FOR ASSOCIATIONS	ONLINE PYT	46.40		2,803.38
10/06/2022	PYT to FREMANTLE HERALD for JUNE 2022 meeting	ONLINE PYT	292.00		2,511.38
20/06/2022	PYT to DM PRINT for 4000 copies JUNE 2022 Newsletter	ONLINE PYT	280.00		2,231.38
29/07/2022	REIMBURSEMENT from CITY of COCKBURN 151464	RECEIPTS		572.00	2,803.38
	JULY RECEIPTS FOR THE 70 th BIRTHDAY AT SURF CLUB	RECEIPTS		150.00	2,953.38
	JUNE RECEIPTS subs from members	RECEIPTS		50.00	3,003.38
11/08/2022	RECEIPTS subs from members	RECEIPTS		180.00	3,183.38
08/2022	RECEIPTS FOR THE 70 th BIRTHDAY AT SURF CLUB	RECEIPTS		725.00	3,908.38
6/09/2022	PYT to COOGEE SURF CLUB for 70th YEAR FUNCTION	ONLINE PYT	3,150.00		758.38
6/09/2022	reimurse COSTS for CAKE at 70th YEAR FUNCTION	ONLINE PYT	85.00		673.38
6/09/2022	reimurse COSTS for RECEIPT books (qty 4)	ONLINE PYT	27.39		645.99
1/08/2022	PYT to FREMANTLE HERALD for AUGUST 2022 meeting	ONLINE PYT	292.00		353.99
30/09/2022	INTEREST from BANKWEST TERM DEPOSIT 306-086-025416-2	RECEIPTS		112.05	466.04
3/10/2022	PYT for NEW electric PADS for DEFIB	ONLINE PYT	241.30		224.74
5/10/2022	RECEIPTS subs from members	RECEIPTS		10.00	234.74
7/10/2022	transfer from TERM DEPOSIT 416-2	RECEIPTS		5,000.00	5,234.74
7/10/2022	INTEREST ffrom CHEQUE ACCOUNT	RECEIPTS		0.05	5,234.79
10/10/2022	PYT to FREMANTLE HERALD for OCTOBER 2022 meeting	ONLINE PYT	292.00		4,942.79
17/10/2022	REIMBURSEMENT from CITY of COCKBURN EF153640	RECEIPTS		572.00	5,514.79
20/10/2022	PYT to DM PRINT for 4000 copies AUGUST 2022 Newsletter	ONLINE PYT	280.00		5,234.79
20/10/2022	PYT to DM PRINT for 4000 copies OCTOBER 2022 Newsletter	ONLINE PYT	280.00		4,954.79
29/11/2022	REIMBURSEMENT from CITY of COCKBURN EF154770	RECEIPTS		572.00	5,526.79
12/12/2022	PYT to FREMANTLE HERALD for DECEMBER 2022 Distribution	ONLINE PYT	292.00		5,234.79
12/12/2022	PYT to DM PRINT for 4000 copies DECEMBER 2022 Newsletter	ONLINE PYT	280.00		4,954.79
12/12/2022	DRINKS and FOOD for CHRISTMAS MEETING	ONLINE PYT	370.39		4,584.40
30/01/2023	RECEIPTS subs from members	RECEIPTS		20.00	4,604.40
30/01/2023	BANKWEST CHEQUE ACC 306-086-014308-0	closing balance			4,604.40

TOTAL income FROM SUBSCRIPTIONS

195.00 32 MEMBERS

4. ELECTION OF OFFICE BEARERS

Karen Moulton declared that all of the Office Bearers positions were open.

Nominations were called for the following positions;

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| President - | Richard Hague was nominated for the position of President by Geoff Sach, seconded by Gatano Salmeri. Motion carried.
Richard Hague was elected unopposed. |
| Vice President - | Daryll Smith was nominated for the position of Vice President by, Geoff Sach, seconded by Gatano Salmeri. Motion carried.
Daryll Smith was elected unopposed. |
| Secretary - | Terry Hemsworth was nominated for the position of secretary by Karen Moulton by proxy, seconded by Daryll Smith. Motion carried.
Terry Hemsworth was elected unopposed. |
| Treasurer - | Tony Certoma was nominated for the position of Treasurer by Richard Hague, seconded by John Van Santen. Motion carried.
Tony Certoma was elected unopposed. |
| Assistant Secretary/Treasurer (1) | Sandra Hemsworth was nominated for the position by Terry Hemsworth by proxy, seconded by Karen Moulton. Motion Carried.
Sandra Hemsworth was elected unopposed. |
| Assistant Secretary/Treasurer (2) | Position Vacant.
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| Communications Officer (1) | Karen Moulton was nominated for the position of Communications Officer by Daryll Smith, seconded by Tony Certoma. Motion carried.
Karen Moulton was elected unopposed. |
| Communications Officer (2) | Position Vacant. |

5. APPOINTMENT OF AUDITOR

Gatano Salmeri will ask Peter Merchinson to audit the books. Report to be submitted.

There being no further business, the Meeting closed 9.20pm

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Annual General Meeting of the CBPA held on the 11th day of April 2023.

I further certify that the meeting was duly called and held with the correct quorum present.

Dated this 9th day of April 2024.

APPROVED:

Richard Hague, President

Terry Hemsworth, Secretary