

37TH ANNUAL GENERAL MEETING OF THE ST HUBERTS ISLAND RESIDENTS ASSOCIATION INC.
THURSDAY MARCH 19 2015

Meeting commenced 8.30 pm in The Cove Village Hall at the conclusion of the March General Meeting.

1. **Present**
Ron Spratt (President in the chair) - and 40 members as per the attendance book.
2. **Apologies** - as per the apologies list from the General Meeting.
3. Confirmation of minutes of Annual General Meeting March 13 2014.
Resolved (moved Alick Anderson seconded Ken Lummis) the minutes be adopted.
4. President's Report –
Resolved –the report be received.
5. Secretary's verbal Report
Resolved –the report be received
6. Treasures written Report as tabled.
Resolved (moved Alick Anderson seconded Ron Spratt) the reports be adopted.
7. **Election of Officers for the 2015/2016 year**

The President declared all positions vacant - Secretary advised there are no written nominations received in accordance with the rules of the association.
The president asked Richard Carlyle to chair the meeting for the election of officers.

Election for position of President

A nomination was moved and seconded Ron Spratt for the position of President

Election for position of Vice-president

In his absence a nomination was moved & seconded Frank Hodgekiss for the position of Vice-president. A second nomination for the position of Vice-president was made for Alick Anderson.

Resolved the committee accept two Vice- presidents for the year 2015/16.

Election for position of Treasurer

A nomination was moved and seconded Ken Lummis for the position of Treasurer

Election for position of Secretary

A nomination was moved and seconded Annabel McMillan for the position of Secretary

Election for position of Committee Members

The Secretary has received no written nominations for the position of committee member and the following members were moved and seconded for the position of committee members:-

Martin Wellington

Steve Steele

Helene Cornwell

Jo-Ann Edwards

Julie Piper

Neville Smith

Kim Blake

All have notified of their acceptance.

A further call for nominations was made and with no other nominations all of the above were declared as committee members for year 2015/2016.

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The matter of Public Officer & Newsletter Editor were left for the new committee to decide.

Richard Carlyle vacated the chair & the President resumed the chair thanking Richard for his chairing of the election of officer bearers.

8. General Business – nil.
9. Next A.G.M. will be March 10th 2016.

The meeting closed at 8.50.