



# MANNUM PROGRESS ASSOCIATION INC.

## Annual General Meeting – Minutes

<b>Date:</b>	20 <sup>th</sup> October 2022
<b>Time:</b>	Time 6.30pm
<b>Place:</b>	Pretoria Hotel – 50 Randell St Mannum Sa 5238

<b>Attendees:</b>	Simone Bailey	Mandy Toczec McPeake	Neil Warhurst	
	Darryl Brooks	Fiona Mann	Patricia Williamson	
	Juanita Brooks	Terry Murphy	Elizabeth O'Reilly	
	Carol Carini	Toby Peterson	Leon Purdy – Guest Speaker	
	John Harrison	Lois Watts	Dianne Purdy – With Guest Speaker	
	Bev Forgan	Ben Scales (CEO- MMC)	Mandy Lintern	
	Kirsty MacGregor	Colin Vigar		
	Amanda McCormick	Tracy Wandel		
<b>Apologies:</b>				
	Tania (Absolute Tranquility)	Sharon Stewart - Lovells	Dave Hartley – Mannum Motel	
	Terry phyland	Neil Lowerson	Charlie Denver	
	Glenn Soper	Shaun (Shaun's mobile Mechanics)	Lawrie Ridge-Cooke	
	Anthony Wiebrecht	Rob Brown – BH Partners		
	Fiona Dyson	Glenn Soper – CNH		
	Tracy Watmough – Looove Cheese	Sharon Stewart – Mannum AG - Show		
<b>Proxies:</b>	Nil			



# MANNUM PROGRESS ASSOCIATION INC.

## Annual General Meeting – Minutes

Item	Description				
<b>Welcome &amp; Introductions</b> Chairperson welcomed all in attendance Thursday 20 <sup>th</sup> October 2022					
1	<b>Present &amp; Apologies</b> Names of members present noted on attendance sheets and apologies read out by Secretary				
2	<b>Minutes of Previous AGM:</b> All members received notification and a copy of the minutes from 2021 AGM Only current financial members may vote and must have completed the Attendance Register. Membership numbers stand at 60 (19 Individual Members & 41 Business / Club Members)				
3	<b>Business arising from those minutes</b> No comments received from floor re the 2021 minutes				
<b>Acceptance of minutes</b> of previous annual general meeting <b>Motion:</b> That the minutes of the 2021 annual general meeting be accepted as correct.					
<b>Moved:</b>	Patricia Williamson	<b>Seconded:</b>	Neil Warhurst	<b>Carried:</b>	Carried
<b>Presentation of Reports</b>					
4a	<b>Chairperson – Colin Vigar</b> Members in attendance - Quorum achieved Thanked all current members of the committee for their support in 2021-2022 Chairpersons Report 2022 delivered  I am happy to welcome you all here for our Annual General Meeting. On behalf of the committee, I thank you for joining us today. Your presence here is a testimony to your interest and support of the association The Mannum progress association has had another fantastic year and the committee should feel very proud. We are a strong team that works closely together to promote Mannum and make it more attractive to tourists / Visitors.				



# MANNUM PROGRESS ASSOCIATION INC.

## Annual General Meeting – Minutes

I would like to acknowledge the committee members individually for their support Bev Forgan as secretary for her relentless work keeping the website Up To Date & her follow up, taking the minutes and keeping all of us in line. Neil and Darryl for upgrading the event sign and their hard work on the Truck n Ute show. This year's Truck n Ute show was our best financially. More trucks, slightly down on Utes but some great ideas for next year. I would also like to thank Toby who organises the road closures for the event and always assists in any Event we organise.

Darryl's drive on membership throughout the year has been fantastic as we now have 60 Members in Progress. Darryl has also worked closely with the school and organised the painting of the Christmas bells carried out by the children, which should look great in the main street this year.

Pat Williamson for organising the craft fair which we all agree needs to be updated for the future and potentially relocated to MARY ANN RESERVE with other events on the day.

Pat also organises all the stall holders for our events and ensures we are always up to-date with our insurances, procedures & policies and for regularly updating the Rules as required.

I would also commend Pat on the work that she put in for the Successful Mid Murray Council Community Project Grant to the value of \$5000 which is to be used to purchase Road Closure signs.

Once the trailer and signs are put together, other clubs and organisations in our community will be able to utilise this asset.

Amanda McCormick for her support with events and running the 2 x Welcome to Mannum lunches which is growing and next year with the support of other clubs and committees the theme is changing to involve more of the community with "Getting to know what is on in Mannum".

Carol Carini for her behind the scenes work in updating our profile in the technology and media world, Carol developed our new logo and continues to keep up with current trends.

Simone Bailey for stepping into the treasurer's role and supporting events and Tracey Wandel for taking the over in the last 2 months I would also like to thank Tracy Roan for her role with the 2021 CHRISTMAS PICNIC another successful event and it was great to see the kids enjoying themselves and watching the fireworks in the same area. And thank You to Mannum IGA for their ongoing support promoting the event.

And Thank you to all the sponsors who promoted the 2021/2022 NEW YEARS EVE fireworks Without the commitment dedication and empowerment of the committee, volunteers and sponsors, the events would not take place and we would not continue to move forward. Again thank you to all.

This year we developed a strategic business plan to move forward over the next 3 years. Everyone agreed we wanted to be known as The "Mannum's Go2 People" hence the change to our logo. And a more positive approach towards working together with other parties to achieve our goals.

We still have a long journey ahead of us, but it is pleasing to see the committee embrace these strategies and are doing their utmost to achieve them. These strategies will be reviewed regularly and updated accordingly.



# MANNUM PROGRESS ASSOCIATION INC.

## Annual General Meeting – Minutes

	<p>Another initiative is that the money we raise from the events has always been given back to the schools, clubs and associations without much consideration, this year we have developed a grant proposal. The committee will decide on the best way to distribute the funds within the town to maximise potential the first grant proposal will be issued early next year.</p> <p>CNH Industries (Horwood Bagshaw) also supported us with a new event board to promote Mannum’s upcoming events, this is a cost-effective way for local clubs and organisations to promote their events. And to support this we have worked with the Mannum Dock Museum to trial advertising on 4 of the council bins located in the main street this has only commenced this week and we will review their effect after 6 months.</p> <p>We also now have a computer base that is providing us with history to help project the future and to budget accordingly this will also assist the association moving forward and any new Committee Members who wish to take on a role.</p> <p>I would also like to thank the Mannum Mag for always publishing our events and supporting us wherever possible and the MENS SHED for fixing our Santa Sleigh and building our promotional boards, and the Lions Club for enabling us to use their facility.</p> <p>Kirsty McGregor for her support on the committee for liaising with the Mannum council and supporting our ideas. And council with their support when needed and with road closure equipment when holding events and ensuring all the paperwork is in order.</p> <p>We will continue to endorse membership into the association and strive for 100% commitment from all businesses and individuals and as previously mentioned, we will review the strategic plan and update it accordingly.</p> <p>Again, thank you to the committee and all the volunteers and sponsors who have contributed over the year.</p> <p>On a personal note, a special thankyou to Neil and Bev for their friendship and ongoing support throughout the year, I will continue to support the committee moving forward.</p> <p>Thankyou Colin Vigar</p> <p><b>Motion:</b> That the Chairpersons report be accepted</p>				
<b>Moved:</b>	Colin Vigar	<b>Seconded:</b>	Darryl Brooks	<b>Carried:</b>	Carried
4b	<p><b>Treasurer’s Report 2021 – 2022 – Tracy Wandel</b></p> <p><b>Motion:</b> That the Treasurers Report tabled at the 2022 annual general meeting be accepted as correct.</p>				
<b>Moved:</b>	Tracy Wandel	<b>Seconded:</b>	Darryl Brooks	<b>Carried:</b>	Carried



# MANNUM PROGRESS ASSOCIATION INC.

## Annual General Meeting – Minutes

5	<p><b>General Business</b></p> <p>a. Change to the Mannum Progress Association Rules</p> <p><b>Motion moved by P Williamson: -</b> That the Rules of Mannum Progress Association Inc. be amended as hereunder: -</p> <p>5. Membership to be amended to include Junior Members as 5 (c) A junior member to be defined as a natural person aged 18 years or under. All other conditions as existing for ordinary members.</p> <p>6.2 (a) The number of General Committee Members to be increased to 8</p> <p>11.4 Appointment of Qualified Accountant in lieu of Auditor Qualified Accountant to be appointed to review books of account annually. All conditions remain the same noting that the Qualified Accountant will audit the books annually.</p>				
	<b>Moved:</b>	Patricia Williamson	<b>Seconded:</b>	Simone Bailey	<b>Carried:</b> Carried
6a	<p><b>Subscriptions for 2022 / 2023</b></p> <p><b>Currently-</b> Individual Membership is \$10 &amp; Business Membership is \$50</p> <p>Proposed Junior Membership - \$1</p> <p><b>Motion:</b> That the current and proposed Junior Fees be accepted for 2022/2023</p>				
	<b>Moved:</b>	Amanda McCormick	<b>Seconded:</b>	Mandy Toczec McPeake	<b>Carried:</b> Carried
6b	<p><b>Motion:</b> that the subscriptions for 2023/2024 move in line with the published CPI as at June 2023</p>				
<b>Moved:</b>	Fiona Mann	<b>Seconded:</b>	Tracy Wandel	<b>Carried:</b> Carried	



# MANNUM PROGRESS ASSOCIATION INC.

## Annual General Meeting – Minutes

**Election of Office Bearers:**

**Chairperson Colin Vigar** - thanked the current committee and all volunteers for the previous year.

**Positions declared open for election:**

Committee Members - (3 positions available for nomination)

**Nominations Received:** NIL

**Standing Again:**

Patricia Williamson, Amanda McCormick, Darryl Brooks

**Motion:** That Patricia Williamson, Darryl Brooks & Amanda McCormick accept their positions on the committee and that they continue for the next two years.

**Moved:** Neil Warhurst

**Seconded:** Simone Bailey

**Carried**

7

**2022-2023 Committee & Office Bearers**

**Chairperson:**

— Colin Vigar

**Vice-Chairperson:**

— Neil Warhurst

**Secretary:**

— Bev Forgan

**Treasurer:**

— Tracy Wandel

**Committee:**

— Pat Williamson

— Darryl Brooks

— Amanda McCormick

— Carol Carini

**Council Representative:** Kirsty MacGregor




# MANNUM PROGRESS ASSOCIATION INC.

## Annual General Meeting – Minutes

8	<b>Appointment of:</b> <b>External Financial Reviewer</b> – Stephen Marschall Accounting Mannum Motion: That Stephen Marschall Accounting be appointed as Financial Reviewer for Mannum Progress Association Inc.				
<b>Moved:</b>	Patricia Williamson	<b>Seconded:</b>	Simone Bailey	<b>Carried:</b>	Carried
9	Meeting declared closed at 6.55pm				
<b>Addendum to Minutes:</b> 1. Guest Speaker Leon Purdy (Rage Cage) was invited to speak at the AGM. A Rage Cage is an all ages, all-in-one permanent outdoor sport and recreational complex that is designed to incorporate over ten of the most popular Australian and International sports.  2. Guest Speaker – Patricia Williamson spoke about the importance of Governance  3. Members dined at the completion of the meeting					

<b>Minute taker:</b>	Bev Forgan
----------------------	------------

<b>Signed:</b>	
<b>Name:</b>	Colin Vigar
<b>Position:</b>	Chairperson
<b>Date:</b>	19/10/2023