

**MINUTES OF THE ANNUAL ELECTORS MEETING OF THE STANSBURY PROGRESS
ASSOCIATION INCORPORATED HELD IN THE STANSBURY INSTITUTE ON
MONDAY 7th AUGUST 2017 AT 7.30PM**

- 1. WELCOME** Ted Butfield (Chairperson) welcomed everyone to the meeting and called for apologies. An attendance sheet was provided at the door for attendees to sign.
- 2. APOLOGIES:** Graham Klose, Richard and Rowena Smith (Park Managers), Ken Osterstock, Helen Davis, Chris and Ron Duncan, Veronica Brundell (YP Council Representative), Ian McQueen, Carrol Roberts
- 3. ACCEPTANCE OF MINUTES:** Don McPhee moved Margie Dodd seconded
That the minutes of the Annual Electors Meeting of the Stansbury Progress Association Incorporated held on Monday 1st August 2016 be accepted as a true and accurate record.
Carried # 1 07/08/2017
- 4. CHAIRMAN'S REPORT:** Ted Butfield read a letter he had received from Ken Osterstock advising of his decision not to consider re-nomination to the Stansbury Progress Association. Ted then presented a verbal report to those present.
- 5. FINANCIAL REPORT:** A copy of the Auditor's Financial Report provided by Dean Withers and Associates was made available to those present.
Graham Newstead moved Kevin Forrest seconded
That the financial report for the 2016/2017 financial year be accepted as a true and accurate record.
Carried # 2 07/08/2017
- 6. APPOINTMENT OF AUDITOR:** Jeff Brundell moved Graham Newstead seconded
That Dean Withers and Associates be engaged to perform the audit for the 2017/2018 financial year.
- 7. YP COUNCIL REPRESENTATIVE:** Ted Butfield asked if Councillor Veronica Brundell would be the Association's representative from the Yorke Peninsula Council for the 2017/2018 financial year. Veronica was not present so her Husband Jeff Brundell advised that she is willing to undertake this role.
- 8. ELECTION OF COMMITTEE:** Ted Butfield announced that there were five candidates for five positions vacant on the Executive Committee: **Jeff Brundell, Ted Butfield, Don**

McPhee and Graham Newstead as returning members, and **Steve Bowley** as a new member. As an election was not required Ted advised that they could all consider themselves elected and welcomed them to the committee.

9. GENERAL BUSINESS:

9.1 The Mayor of the Yorke Peninsula Council, Ray Agnew gave a verbal report to those present. Jeff Brundell questioned Ray regarding the fact that some of the unsealed roads were only being graded twice a year and that he considers this to be insufficient. A verbal response was received from Mayor Agnew. Max Pannell advised that sections of the footpaths in Parrington Street were being eroded by heavy rainfall and this was presenting a danger to pedestrians, particularly the elderly. Mayor Agnew advised that he would speak with the relevant Council Officer regarding this.

10. CLOSURE:

Ted Butfield asked if there was any further business and, as there was not, he thanked Steve Bowley for accepting the nomination to the Committee and declared the meeting closed at 8.00pm

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Ted Butfield, Chairman

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Date