

**NAREMBURN PROGRESS ASSOCIATION**  
- **FOUNDED 1901** -  
- **P.O. Box 393, St Leonards 1590** -

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*Secretary*  
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**Minutes of AGM held on 8<sup>th</sup> March 2007 at 7:30pm**

**Present** – Names of those present and apologies were recorded in the attendance book.

**Minutes of the Previous AGM** – The minutes of AGM held 9th March 2006 were confirmed.

**New Members Nominated:**

**New Members Confirmed:** Adrian and Paoli Sweeney

**Annual Report** –

The Treasurer presented the financial report for 2006 which showed a surplus for the year of \$2,927.83 of which \$2,585 was a council grant for the Movie Night which has to be returned prior to the end of the financial year and net assets of \$1684.86. Income and expenditure were boosted compared with previous years by cash flows associated with the production of the newsletter (\$4,400) and equipment purchases (\$1,200).

**Cr. Thompson elected as returning officer.**

**Election of Officers:** The following officers were elected for the ensuing year:

- President: Kevin FitzPatrick
- Vice President: John Allen
- Treasurer: Carolyn New
- Secretary: Frances O'Brien

**Election of Committee Members:**

- Margaret Willington; Don Swonnell; David Lendrum

**Election of Delegates:**

- Federation of Progress Associations – John Allen, Don Swonnell, Kevin FitzPatrick.
- Community Centre User Group – Beryl Batterham
- Bicycle Advisory Group – Carolyn New.

**Determination of Annual Membership Fees:** The meeting endorsed the Treasurer's recommendation that fees remain at \$10 per person and \$1 concession.

(The AGM was followed by the March General Meeting)