

**Nethercote Residents Association Inc. and
Nethercote Hall Management Committee
ANNUAL GENERAL MEETING
13th October, 2011
MINUTES**

Meeting Opened: 8.00pm
In Attendance: James Hinckley, Joanna Maul, Karen Lott, Stan Saroka, Carol Ahern
Apologies: Michelle Bond, Shereen Green, Clive Cocum, Linda and Max Milliner

MINUTES OF PREVIOUS AGM: Read and moved by James, seconded by Joanna.

TREASURER'S REPORT: Joanna presented the reports for the 2010/2011 period for the Nethercote Residents' Association Inc, and the Nethercote Hall Management Committee.

ELECTION OF OFFICE BEARERS:

James declared all positions vacant.

All nominations were accepted and the committee and office bearers were elected as follows:

PRESIDENT:	James Hinckley	nominated by Joanna, seconded by Karen.
TREASURER:	Joanna Maul	nominated by James, seconded by Carol.
SECRETARY:	Carol Ahern	nominated by James, seconded by Joanna.
COMMITTEE MEMBERS:	Shereen Green	nominated by Joanna, seconded by Karen.
	Michelle Bond	nominated by Carol, seconded by Joanna.
	Bev Elliot	nominated by Joanna, seconded by Karen.
	Clive Cocum	nominated by Karen, seconded by Joanna.

Congratulations and thanks to all members.

Meeting closed 8.30pm.

Next AGM will be in September 2012.