

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

Carolyn New
Treasurer
35 Grafton Road
Naremburn 2065
Telephone 9438 1903

Ronan Ahern,
President
54 Northcote Street
Naremburn 2065
Telephone 9438 2983

Kevin FitzPatrick
Vice President
4/1 Central Street
Naremburn 2065
Telephone 9439 8119

Stephen Stapleton
Secretary
24 Rhodes Avenue
Naremburn 2065
Telephone 9439 9991

Minutes of AGM held on 8th 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)