**Redcliffs Residents Association**

**Minutes of the Annual General Meeting held at 7.30pm on at the Redcliffs Function Centre, 9 James Street.**

**Present**: Fletcher Stanton (AGM Chairperson and Committee member), Peter Crowe (RRA Chairperson), Pat McIntosh (Secretary), Allan Boucher (Treasurer), Chris Doudney (Vice Chairperson), Peter Croft (Committee member), Grant Bargrove (Committee member), Chris Bartlett (Committee member). Residents:

**Guest Speakers**:

1. ***Welcome and introductions*.**

2. ***Minutes.***

The minutes of the AGM on were circulated. moved to accept the minutes, seconded by . Carried.

3. ***Chairman’s Report.***

The Chairman’s report was read by

4. ***Financial Report***

The Financial Report for the year to 31 Dec 2015 was submitted to the meeting.

The acceptance of the report was moved by, seconded by. Carried.

5. ***Election of Committee.***

The following members have agreed to continue to serve: Chris Doudney, Pat McIntosh, Chris

Bartlett, Fletcher Stanton, Peter Croft.

Nominations received :

Darren Fidler. Proposed Chris Bartlett, seconded Pat McIntosh

David Bryce. Proposed Chris Bartlett, seconded Pat McIntosh

Christine Toner. Proposed Fletcher Stanton, seconded Pat McIntosh

6. ***Other business.***

7. ***Speakers.*** The Chairman introduced the speakers for the evening.

8. ***Questions to the speakers***

There being no more questions the Chairperson declared the meeting closed.