

**MINUTES OF THE ANNUAL ELECTORS MEETING OF THE STANSBURY PROGRESS  
ASSOCIATION INCORPORATED HELD IN THE STANSBURY INSTITUTE ON  
MONDAY 1<sup>ST</sup> AUGUST 2016 AT 7.30PM**

- 1. WELCOME** Ted Buttfield (Chairperson) welcomed everyone to the meeting and called for apologies. An attendance sheet was provided at the door for attendees to sign.
- 2. APOLOGIES:** Kevin Forrest, Ken Osterstock, Carrol Roberts, Richard and Rowena Smith, Vern and Margaret Johnson, Joan Elliott, Christina McQueen
- 3. ACCEPTANCE OF MINUTES:** **Veronica Brundell moved** **Graham Newstead seconded**

**That the minutes of the Annual Electors Meeting of the Stansbury Progress Association Incorporated held on Monday 3rd August 2015 be accepted as a true and accurate record.**

**Carried # 1 01/08/2016**
- 4. CHAIRMAN'S REPORT:** Ted Buttfield presented a verbal report to those present.
- 5. FINANCIAL REPORT:** A copy of the Financial and Auditor's Reports provided by Dean Withers and Associates was made available to those present.

**Don McPhee moved** **Graham Newstead seconded**

**That the financial report for the 2015/2016 financial year be accepted as a true and accurate record.**

**Carried # 2 01/08/2016**
- 6. APPOINTMENT OF AUDITOR:** **Jeff Brundell moved** **Margie Dodd seconded**

**That Dean Withers and Associates be engaged to perform the audit for the 2016/2017 financial year.**
- 7. YP COUNCIL REPRESENTATIVE:** Ted Buttfield announced that Councillor Veronica Brundell will be the Association's representative from the Yorke Peninsula Council for the 2016/2017 financial year and thanked her for her efforts this past year.
- 8. ELECTION OF COMMITTEE:** Ted Buttfield announced that there were six candidates for six positions vacant: **Margie Dodd, Beth Faulkner, Kevin Forrest, Graham Klose, Bruce Meehan, Graham Newstead.** Therefore, as an election was not required they could consider themselves duly elected and welcomed them to the committee.

**9. GENERAL BUSINESS:**

**9.1** Bruce Meehan spoke about the need to purchase a truck to replace the existing Tidy Towns Group's ageing "Walter". He requested that \$50,000 be allocated for this purpose. John Monaghan mentioned that the mower trailers were also in need of an upgrade. Ted Buttfield requested that these items be placed on the Agenda for the September 2016 committee meeting for further discussion.

**9.2** The Mayor of the Yorke Peninsula Council, Ray Agnew gave a verbal report to those present. Don McPhee asked the Mayor whether there were any plans to rectify the storm water issues experienced in Stansbury and possibly other towns during heavy rainfall. He suggested that the drains possibly require realignment to allow for more efficient stormwater runoff.

**9.3** Derek Rutter praised artist, Ann Harris, and the Blue Lime Café for painting and commissioning the mural which now adorns the western and northern walls of the café building.

**10. CLOSURE:**

Ted Buttfield asked if there was any further business and, as there was not, he declared the meeting closed at 8.08pm

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Ted Buttfield, Chairman

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Date