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Dear BAPA members,

Please be invited to attend the proposed BAPA Annual General Meeting on:

**Monday 15 May 2017 – 7pm**  
Beechmont Community Centre  
1835 Beechmont Road, BEECHMONT QLD 4211

## Agenda

### *Matters arising from last meetings*

- Declare the AGM component of the GM/AGM meeting held at 10 April 2017 as null and void. To be replaced by this AGM of 15 May 2017.

*Motion 1 - Some of the members have requested to declare the AGM component of the meeting (there was a combined GM and AGM) held at 10 April 2017 as null and void and call this meeting of 15 May 2017 instead. This now requires the blessing and consent of the membership.*

- Acceptance of the draft minutes of the BAPA general meeting held on 10 April 2017. A copy is available for viewing and download on the [BAPA website](#)

*Motion 2 - Accept the draft minutes of the BAPA GM component of the meeting held at 10 April 2017 as true and correct*

**President's report for 2016-2017** – See GM minutes of 10 April and [BAPA website](#)

*Motion 3 – Accept the Presidents report as tabled*

**Treasurer's Report for financial year 2016-2017** – See GM minutes of 10 April and [BAPA website](#)

*Motion 4 – Accept the Treasurers report as tabled*

**Reports from the BAPA sub-committees** – See GM minutes of 10 April as attached and [BAPA website](#)

- Community Garden, Op-Shop, Zest Fest, Headmasters Café

*Motion 5 – Accept all subcommittee reports as tabled.*

**Correspondence to date** – List will be tabled by the Secretary at the meeting

### *Election of officers*

*As per Article 12 (2) of the BAPA constitution all members of the current management committee shall retire from office at this AGM (on conclusion of tabling all of the agenda items as above).*

*As per Article 12 (3c) the list with candidates shall be published on the [BAPA website](#) at least 7 days before the meeting. If at the commencement of the meeting an insufficient number of candidates are nominated, then nominations may be taken from the floor. A list of nominations received as per COB of 1 May 2017 is attached.*

Yours sincerely

for Beechmont Area Progress Association Incorporated (BAPA)

Ger Vloothuis (Secretary) - 0408 379 233



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*List of candidates for electable positions – in alphabetical order:*

<b>Name</b>	<b>Function</b>	<b>Proposer</b>	<b>Second</b>
Blake, Tom	President	Maurice Hansell	Ger Vloothuis
Gilbert, Frances	Treasurer	Paul Graham	Doreen Sproul
Graham, Paul	President	Doreen Sproul	Frances Gilbert
Hansell, Maurice	Vice President	Tom Blake	Ger Vloothuis
Sproul, Doreen	Vice-President	Diane Kuhl	Paul Graham
Vloothuis, Ger	Secretary	Maurice Hansell	Tom Blake

*Appointed positions (to be appointed by the new elected committee):*

Kuhl, Dianne	Minutes Secretary
Di Edwards	Members Secretary
vacant	Market Co-ordinator
vacant	Volunteers Officer
vacant	Grants co-ordinator