



Beechmont Area  
Progress Association

Beechmont Area Progress Association Inc  
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**Annual General Meeting – Monday 23 April 2018 – 7pm**  
at the Beechmont Community Centre, 1835 Beechmont Road, Beechmont

### **Additional Agenda Item**

Dear BAPA members,

Notwithstanding the model constitution of the Queensland Office of Fair Trade suggesting that an association requires a president, a treasurer and a secretary only to be elected, it appears that our own BAPA constitution actually does require in addition a vice-president to be elected.

There were already two candidates nominated as vice-president as advised previously. Both candidates are also already on the proposed list as full members of the new management committee. Now, the function of vice-president needs to be added to the management committee and a ballot will be held for:

**Edwards, Glyn** Vice-President  
Proposer: Delvae Edwards – Seconder: Diane Edwards

**Harrison, Amanda** Vice-President  
Proposer: Leonie Smith – Seconder: Vanessa Bagley

The function as vice-president will be in addition to the committee member functions as per attached full candidate list.

Regards

for Beechmont Area Progress Association Inc (BAPA)

Ger Vloothuis (Secretary)  
0408 379 233

A copy of the BAPA constitution can be downloaded from <http://bapa.beechmont.org.au/bapa/constitution>

*Attachments: Full Candidate Lists, Proxy Form*



# CANDIDATES FOR ELECTION FOR THE NEW BAPA MANAGEMENT COMMITTEE

*In alphabetical order as per our BAPA constitution. A ballot is required for the function of Vice President.  
All other functions are unopposed:*

- Bydlinski, Penny** Secretary  
Proposer: Doreen Sproul – Seconder: Diane Kuhl
- Edwards, Di** Committee member for Market co-ordination  
Proposer: Glyn Edwards – Seconder: Delvae Edwards
- Edwards, Glyn** Vice-President  
Committee member for Project Management,  
Grant Writing, Market  
Proposer: Delvae Edwards – Seconder: Diane Edwards
- Gilbert, Fran** Treasurer  
Proposer: Doreen Sproul – Seconder: Diane Kuhl
- Graham, Paul** President  
Committee member for Grant Writing, Market  
Proposer: Doreen Sproul – Seconder: Diane Kuhl
- Harrison, Amanda** Vice-President  
Committee member for Media Marketing  
Proposer: Leonie Smith – Seconder: Vanessa Bagley
- Sproul, Doreen** Life Member of BAPA  
Committee member for Op Shop  
Proposer: Paul Graham – Seconder: Ger Vloothuis
- Vloothuis, Ger** Committee member for Webmaster & ICT  
Proposer: Paul Graham – Seconder: Penny Bydlinsky



# PROXY FORM

Undersigned declares that he/she is a current financial member of the Beechmont Area Progress Association Inc (BAPA), has attended at least one previous BAPA General Meeting in the past year as a member, and is unable to attend the proposed Annual General Meeting of Monday 23 April 2018 in person.

Undersigned appoints as proxy to speak for and on behalf of undersigned with powers to vote on any agenda matter for the duration of the Annual General Meeting:

Proxy granted to:	<i>Name</i>
Address:	<i>Address:</i>

Proxy granted by:	<i>BAPA Member Name:</i>
Address:	
Phone:	
Date:	
Signed:	

Please hand in proxy forms to the Secretary before the start of the meeting or email to [secretary@beechmont.org.au](mailto:secretary@beechmont.org.au)