



Beechmont Area
Progress Association

Beechmont Area Progress Association Inc
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AGM INVITATION AND CHANGED AGENDA – AS UPDATED on 16 April 2018

Dear BAPA members,

Please ignore the invitation dated 15 April 2018 for it did contain some flaws. Please replace with this invitation as updated on 16 April 2018. A ballot will not be required.

Please be invited to attend our previously scheduled Annual General Meeting on:

Monday 23 April 2018 – 7pm
at the Community Centre
1835 Beechmont Road
BEECHMONT QLD 4211

Agenda

Approval of AGM minutes dd 15 May 2017

Presidents report.

Treasurers Report

(Note: All usual GM business will be deferred to the next General Meeting for discussion)

Election of officers

As per the BAPA constitution all members of the current management committee shall retire from office at this AGM. The list of candidates for election is attached.

Should any of the candidates be unavailable or withdraw at the AGM then nominations for new candidates may be taken from the floor.

Dates for upcoming BAPA General Meetings and Markets

The list for proposed BAPA General Meetings and the next AGM is attached for approval by the membership

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: List of Candidates, Proposed dates for BAPA General Meetings and Markets



CANDIDATES FOR ELECTION FOR THE NEW BAPA MANAGEMENT COMMITTEE

President / Grant Writing / Market

Paul Graham

Proposer: Doreen Sproul – Seconder: Diane Kuhl

Secretary

Penny Bydlinski

Proposer: Doreen Sproul – Seconder: Diane Kuhl

Treasurer

Fran Gilbert

Proposer: Doreen Sproul – Seconder: Diane Kuhl

Media Marketing

Amanda Harrison

Proposer: Leonie Smith – Seconder: Vanessa Bagley

Project Management / Grant Writing / Market

Glyn Edwards

Proposer: Delvae Edwards – Seconder: Diane Edwards

Webmaster & ICT Manager

Ger Vloothuis

Proposer: Paul Graham – Seconder: Penny Bydlinski

Market co-ordinator

Di Edwards

Proposer: Glyn Edwards – Seconder: Delvae Edwards

Life Member (BAPA) / Op Shop Manager

Doreen Sproul



PROPOSED DATES FOR BAPA GENERAL MEETINGS AND MARKETS

Conventions:

Markets: Every third Sunday of the month – 8am~12pm

General Meetings: Every second Monday of every second month – 7pm~9pm

Proposed Dates:

20 May 2018	Market
11 June 2018	General Meeting
17 June 2018	Market
15 July 2018	Market
13 August 2018	General Meeting
19 August 2018	Market
16 September 2018	Market
8 October 2018	General Meeting
21 October 2018	Market
18 November 2018	Market
10 December 2018	General Meeting
16 December 2018	Market
20 January 2019	Market
11 February 2019	General Meeting
17 February 2019	Market
17 March 2019	Market
8 April 2019	Annual General Meeting
21 April 2019	Market