



MANNUM PROGRESS ASSOCIATION INC.

Annual General Meeting – Minutes

Date:	17 TH October 2024
Time:	Time 7.00pm
Place:	Mannum Lion's Den – Mannum Showgrounds

Attendees:	Heidi Kornelissen	Correta O'dera	Mike McDowell -Men's Shed Guest speaker	
	Darryl Brooks	Colin Nieass		
	Carol Carini	Claire Nieass		
	Nesta Mitchell	Tracy Wandel		
	Amanda McCormick	Neil Warhurst		
	Mandy Toczek McPeake	Patricia Williamson		
	Fiona Dyson	Elizabeth O'Reilly		
	Amanda McCormick	Simone Bailey-Mayor		
Apologies:	Colin Vigar			
	Fiona Mann			
	Dave Hartley – Mannum Motel			
Proxies:	Nil			



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Item	Description				
Welcome & Introductions Chairperson welcomed all in attendance Thursday 17 th October 2024					
1	Present & Apologies Names of members present noted on attendance sheets and apologies read out by Secretary				
2	Minutes of Previous AGM: All members received notification and a copy of the minutes from 2023 AGM Only current financial members may vote and must have completed the Attendance Register.				
3	Business arising from those minutes. No comments received from floor re the 2023 minutes				
Acceptance of minutes of previous annual general meeting Motion: That the minutes of the 2023 annual general meeting be accepted as correct.					
Moved:	ELizabeth	Seconded:	Tracy	Carried:	Carried
Presentation of Reports					
4a	Chairperson – Pat Williamson 17 Members in attendance - Quorum achieved. Thanked all current members of the committee for their support in 2023-2024 Chairpersons Report 2024 delivered.				



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MPA CHAIRPERSON REPORT – AGM 2024

Thankyou Pat for chairing the meeting in my absence.

I am happy to welcome you all here for our Annual General Meeting, your presence here is a testimony to your interest and support of the association, a special welcome to our new committee members Heidi, Nesta and Fiona who are already coming up with some great ideas for the future.

The Mannum progress association has had another fantastic year, and the committee should feel very proud, we are a strong team that works closely together to promote Mannum and make it more attractive to tourists and visitors.

We have had another successful T&U show and bringing back the Xmas Pageant made the year. I would like to thank Carol Carini as our events manager ,with her knowledge and experience both these events are a huge success.

Also, thank you to Pat for her persistence with grants that helped us achieve more lighting and seating in Mary Anne Reserve and her constant f/up with Council re policies and procedures.

Thank you to Amanda McCormick, we call the quiet achiever for writing all our Mannum Mag blogs and putting together the Welcome to Mannum lunch which continues to grow.

Tracy for being Treasurer and keeping us honest, Daryl for his membership drive, and passion, Neil for his experience and knowledge of the town and Elizabeth for her ongoing support.

This year, we have been able to support the community in the following areas.

In conjunction with our members \$8000 in new Xmas banners to brighten the main street. \$3100 for a new fridge for the school, and new lunch baskets for the kindergarten and \$500 to support ADRA. We have donated over \$4000 to local clubs and associations, and as mentioned, major grants were achieved to add extra tables and chairs including a wheelchair access table and solar lighting in Mary Anne reserve.

We also supported the children's SALA event at the institute, and we are continuing to work side by side with the school to get children involved with the MPA committee in volunteering, and by having set curriculums as part of this project it can be part of their studies, and we are exploring what awareness programs can be implement at the school.

And finally the Community signage trailer is completed, so clubs and organisations in the area can utilise this for road closures when required .



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	<p>MPA membership is important, and we should continue to endorse membership into the association and strive for 100% commitment from all businesses and individuals.</p> <p>In Closing, thank you to, Mandy McPeake our council rep, thank you to council, clubs, organisations and all the volunteers and sponsors that supported us over the year.</p> <p>On a personal note, I want to say I have felt very proud being Chairperson of the MPA team they are a great bunch of people, they argue, they have their say, but their passion to giving back to this community is unquestionable. Thank you and I will support the committee moving forward.</p> <p>COLIN VIGAR.</p> <p><i>Motion: That the Chairpersons report be accepted</i></p>																
Moved:	Amanda	Seconded:	Heidi	Carried:	Carried												
4b	<p>Treasurer's Report 2023 – 2024 – Tracy Wandel</p> <p>1. General Operating account</p> <table data-bbox="443 1066 1339 1134"> <tr> <td>Opening Balance</td> <td>1/7/2023</td> <td>\$37288.87</td> </tr> <tr> <td>Closing Balance</td> <td>30/6/2024</td> <td>\$ 73152.31</td> </tr> </table> <p>Investment Account</p> <table data-bbox="443 1246 1339 1315"> <tr> <td>Opening Balance</td> <td>1/7/2023</td> <td>\$15885.45</td> </tr> <tr> <td>Closing Balance</td> <td>30/6/2024</td> <td>\$ 13606.32</td> </tr> </table>					Opening Balance	1/7/2023	\$37288.87	Closing Balance	30/6/2024	\$ 73152.31	Opening Balance	1/7/2023	\$15885.45	Closing Balance	30/6/2024	\$ 13606.32
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Mannum Golf Clubs grant money has been withdrawn from Investment Account and was granted to them. Palmer Cricket Club have never contacted the association regarding their grant. Hence their grant was never used.

Progress Events for Financial Year.

1. Xmas Parade including fireworks.
After a couple years absence from the Main Street the Xmas pageant was once again held in the street. Following the parade the entertainment down the main street was a roaring success. Especially Humphrey B Bear. We would like to congratulate Carol on all her work organizing this event. Seeing she was ill that day and didn't get to see what she pulled off.
2. Mannum Truck and Ute Show.
Once again due to the hard work of the committee it was a roaring success. Money raised has and will be put to good use in the community.

Once again Pat has been hot on the trail and applying for Grants.

1. Grant for Solar Lights down on the reserve.
2. Table and Chairs grant down on the reserve. Including a Wheel chair Friendly table.

Thank you again Pat for your efforts.

Stephen Marshall has reviewed our financials for the past financial year. I would like to move that this treasurers report be accepted and moved

Tracy Wandel
Treasurer



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	Motion: That the Treasurers Report tabled at the 2024 annual general meeting be accepted as correct.				
Moved:	Tracy Wandel	Seconded:	pw	Carried:	Carried
5	<u>General Business</u>				
Moved:		Seconded:		Carried:	Carried
6a	<u>Subscriptions for 2024 / 2025</u> <u>Currently-</u> Individual Membership is \$10 & Business Membership is \$50, Junior Membership - \$1 Motion: PW motioned we introduce Honorary Membership for Sponsors at the discretion of the Mannum Progress Association. Constitution to be amended accordingly.				
Moved:	Amanda	Seconded:	Tracy	Carried:	Carried
6b	Motion: Subscriptions stay the same as last financial year.				
Moved:	Darryl	Seconded:	Pat	Carried:	Carried



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Election of Office Bearers:

Chairperson Pat Williamson- Thanked the current committee and all volunteers for the previous year.

Positions declared open for election:

Chairperson

Vice Chair 1

Vice Chair 2

Treasurer:

Committee Members x 11

Nominations Received:

Standing Again:

Neil Warhurst, Patricia Williamson, Carol Carini

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Motion: Pat Williamson - Chairperson,

Colin Vigar– Vice Chair (1),

Neil Warhurst -Vice Chair (2),

Fiona Dyson- Secretary,

Tracy Wandel - Treasurer,

Carol Carini – Committee Member,

Elizabeth O'Reilly – Committee Member,

Heidi Kornelissen – Committee Member,

Amanda McCormick- Committee Member,

Nesta Mitchell – Committee Member,

Mandy Toczec McPeake- Committee Member and Council Representative

Darryl Brooks- Committee Member

Accept their positions on the committee and that they continue for the next two years.

Moved: PW

Seconded: CC

Carried



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	<p><u>2024-2025 Committee & Office Bearers</u></p> <p>Chairperson: Pat Williamson Vice-Chairperson (1): Colin Vigar Vice-Chairperson (2): Neil Warhurst Secretary: Fiona Dyson Treasurer: Tracy Wandel (temp)</p> <p>Committee: Elizabeth O'Reilly Heidi Kornelissen Nesta Mitchell</p> <p><u>Continuing Committee Members:</u> Carol Carini Amanda McCormick Darryl Brooks Mandy Toczek McPeake (Council Representative) Tracy Wandel</p> <p>Council Representative: Mandy Toczek McPeake</p>				
8	<p><u>Appointment of:</u> External Financial Reviewer – Motion: Pauline Murray as external financial reviewer from HR Block</p>				
Moved:	Tracy	Seconded:	Amanda	Carried:	Carried



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9	Meeting declared closed at 8.15pm
<p>Addendum to Minutes:</p> <ol style="list-style-type: none"> 1. Guest Speaker – Mike McDowell – Mid Murray Caring Connected Communities- Suicide Prevention Network. Mike spoke about working with community groups to help them understand how to identify who needs Mental Health Support. The volunteers are trained in Mental Health Awareness and offer sessions to groups throughout the Mid Murray Region. Mike is also a member of the Mannum Men’s Shed where Men’s Mental Health issues are addressed. Caring Connected Network also offer the Mannum Progress Association access to the podcasting equipment they recently purchased. 2. Correta Odera – Mannum Community College. Correta spoke to us about the progress of the Student Volunteering program. She is currently working with student leaders to organise a volunteer fair/expo where community organisations can have a stall and meet students and talk about their activities. A proposed date is the 29th November 2024 3. Heidi Kornelissen- Retro Catering Co. Heidi spoke of her journey with her business Retro Catering Co. Conception began during Covid19 and unfortunately the Mannum floods forced the temporary closure of her business when her house was inundated. She has since set up shop in the main street of Mannum where she has established a very successful enterprise. 4. Members dined prior to the meeting 6:30pm – 7pm (Meals Supplied by Retro Catering Co.) 	

Minute taker:	Fiona Dyson
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Signed:	
Name:	Pat Williamson
Position:	Chairperson
Date:	17/10/2024



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