

**Milang and District Community Association  
Annual General Meeting  
Held in the Milang Institute  
17<sup>th</sup> August at 7.30 pm**

**Minutes**

**1. Welcome, introductions, apologies**

President Mike Linscott gave the acknowledgement, and welcomed those present.

**Presentation by Andrew Dawes on the Meningie 150 year Celebration which will include a re-enactment of mail delivery across Lake Alexandrina to Milang.**

**Present**

Karyn Bradford, Pamela Francis, Peter Cookson, Chris Bagley, Jeanette McCabe, Peter MacGregor, Sue Cox, John Toshach, Judy Hutson-Smith, Stuart Jones, John Bradford, Carol Linscott, Mike Linscott, Gerry Thompson, Barbara MacGregor,

**Apologies**

June Dolling, Kathrine Stanley-Murray, Alex Stone, Bev Stone, Glen McKenzie (late apology via email)

**2. Minutes of the previous meeting**

Minutes had previously been circulated.

**Moved:** Sue Cox moved that the minutes were a true and correct record.

**Seconded:** Pamela Francis

**Carried**

**3. Constitution – Change of Membership definition**

The documentation on above change was previously circulated within the Committee and handed out at the AGM (this document is also attached to the Minutes). The President, Mike Linscott explained the amendment and its consequences to residents of the Milang and district community. Also brought to the attention of those present was that the position of Vice President be clearly defined.

Judy Hutson-Smith requested that in addition where Milang is mentioned in the document it should also include Langhorne Creek and Clayton Bay.

Gerry Thompson moved that the amendments be adopted and that the changes be put in place.

**Seconded:** Peter Cookson

**Carried**

**4. President's Report**

Mr. Mike Linscott spoke to his report, which was contained in the Milang and District Annual Report.

**Moved** M Linscott that his report is received.

**Seconded** C Linscott

**Carried**

**5. Executive Officer's Report**

Mrs. Karyn Bradford spoke to her report which was contained in the Annual Report.

**6. Secretary's Report**

Mrs Barbara MacGregor's report was included in the Annual Report.

**7. Treasurer's Report**

Gerry Thompson had taken up the role of Treasurer only in the last couple of months as there had been difficulties obtaining a Treasurer for MDCA. He spoke at length regarding the state of finances and the resulting strain on the budget for the year ahead. The Financial Report is included in the Annual Report.

Gerry Thompson moved that the report be accepted.

**Seconded:** Pamela Francis

**Carried**

**8. Election of Officers and Committee**

**Officers**

The committee shall consist of a President, Vice-President, Secretary, and Treasurer, and six committee members.

The following nominations were received to be elected for one year:-

President:	Mr Mike Linscott
Vice President:	Ms Pamela Francis
Secretary:	Mrs. Barbara MacGregor
Treasurer:	Peter Cookson

As no other nominations were received, these persons were duly elected.

**Committee members**

The following Committee members were elected at the AGM in 2015, and will continue to serve for the next 12 months.

Ms Sue Cox

Mr Bob Schembri  
Mr Gerald Owen Thompson  
Mr Glen Ian McKenzie

The following have been nominated to stand on the Committee.

Ms June Dolling  
Mrs Jeanette McCabe  
Mr Peter MacGregor

It was moved by Gerry Thompson that all those nominated are elected and that Richard Dean and Associates will remain the Auditors for MDCA  
**Seconded:** John Bradford **Carried**

**9. General Business**

Judy Hutson-Smith urged that that the MDCA be promoted outside the direct Milang area which would involve holding meetings in other places such as Clayton Bay and Langhorne Creek. The President noted this issue and it will therefore be discussed with the Committee.

**Close of Meeting**

The President, Mike Linscott thanked all for attending the Annual General Meeting of Milang and Districts Association. The meeting closed at 8.25 pm

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**Signed**

28/8/17  
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**Date**