

PEREGIAN SPRINGS COUNTRY CLUB

RESIDENTS ASSOCIATION

Minutes of Extraordinary Meeting held Tuesday 15th September 2015

Meeting commenced at 4.00pm

1. **Attendance:** Leonard P Bowen (Chairman), John A Davies (Treasurer), Judith M Wrigley (Secretary), Steven Hill, Bronwyn West, Desolie Gleeson, Janet Corlett, committee members

2. **Welcome:** The Chairman welcomed the new members to the meeting.

3. **General Business:**

The Chairman proposed that the following three executive officers be the signatories of the accounts for 2014/2015 at the CBA Bank, Peregian Springs, Account no. 10028189.

Leonard Patrick Bowen - Chairman

John A Davies - Treasurer

Judith M Wrigley - Secretary

Any two to sign.

John Weeden was elected as Chairman, Bar Sub-Committee.

The following to operate Imprest Account no. 10028197

Leonard Patrick Bowen - Chairman

John A Davies - Treasurer

John Weeden - Chair Bar sub-committee

Anyone to sign.

4. The Chairman proposed that Guide for Meetings and Organisations – N.E.Renton – Vols. 1 and 2 be adopted as our references for meetings, as has been the case for several years.

5. **Date and time of next meeting:** Special committee meeting Monday 3pm, 21st September 2015.

6. **Close of Meeting:** The meeting closed at 4.15pm.

Signed:



Date:

16/9/2015

Chairman