



**AGM Burren Progress Inc MINUTES Wednesday 12<sup>th</sup> March 2026 6pm**

Present: Daline, Joann Dodds (online), Steve (online), Lucinda, Angus, Sharon, Kate, Janine, Scott, Philip & Elizabeth Powell, (young couple who's names I didn't know)

Apologies: Sam Toll, Sandy Stump, Kate and Noal, John Clements, Robert S & Lizzie Skinner, Nick Rutley, Treana Hoffman, Christian Powell

President's welcome and report:

Angus:

- Thanks to committee, Executives, teams
- Lists of Achievements:
- Shire support and cooperation
- Website
- Museum
- Screen
- Container
- Long lunch – worked with school
- Flower show
- Christmans party. Thanks to Ainsley, Soctt, Sharon, Cam & Tom
- Windella Ag for gravel for tank. Rescue Squad. Campdraft Committee. Powels
- \$54,000 grants applied for. Internet Starlink.
- Sunday breakfast raised money
- Anzac day

Minutes of past AGM true and correct moved Kate, sec Scott

Other reports: Treasurer

Attached documents. Co-funding of tank at oval. Rodey & Christian might [something] if still available. Janine to follow up RFS donation from Fishing Club.

Letter of thanks to Fishing Club.

Janine to fill out a form to get the withholding tax back.

Switched On grant has been acquitted. Remaining money & Starlink.

Acquitted website.

Bikes walk \$@,888. Report by next meeting.

\$16,384.17 in account

Moved Janine, sec Sharon

**Election of office bearers for next year.** All positions declared vacant. Temporary Chair (Saro) to run election of President. Moved Lucinda, sec Scott

- President

Lucinda nominated Angus Moore, sec Janine

Kate nominated Scott Hardy, sec Sharon

Angus re-elected, resumes chair for remaining elections

- Vice president  
Kate nominated Sharon, sec Saro - elected
- Secretary, Janine nominated Scott, sec Philip - elected
- Treasurer, Lucinda nominated Janine, sec Kate - elected
- Publicity officer, Saro nominated Kate, sec Janine – elected

Welcome to new office bearers.

Date for next AGM – 10<sup>th</sup> March 2027

Need to remove outgoing executive from signatory. Janine to send Scott new form

End of meeting 6:45pm