

Hartley College (Point Pedro) Past Pupils' Association Victoria Branch

Minutes of the Annual General Meeting held on the 4th September 2010 at St Jude's Community Centre, 49 George Street, Scoresby VIC 3179

Present: 15 Members

Meeting commenced at 8.30 pm

Welcome Address by President

The President welcomed all the members. He thanked the committee members and other members for their support during the year. He also briefed the current status of the two land lots purchased by all branches of Hartley College Past People Associations through Hartley College PPA Trust.

Minutes of the previous Annual General Meeting held on 19th September 2009

The adoption of the Minutes was proposed by Mr N Nanthakumarn and seconded by Mr P Raveendran. The Meeting approved the minutes as a true record of the previous Annual General Meeting.

Matters arising from the Minutes

None.

Annual Report for 2009-10

The Annual Report has been distributed to the members. The report was proposed by Mr P Aravindan and seconded by K S Anandageneshan and was then adopted unanimously by the members.

Financial Statements for 2009-10

The 2009-10 Financial Statements, which were audited by Mr M Santhikumar, were presented to the meeting. The Treasurer answered the members' queries about writing off of the uncollectable subscriptions of prior years. The adoption of the Accounts was proposed by Mr K Sivarajah and seconded by Mr M Mathanasenarajah. The meeting unanimously adopted the Accounts.

Election of Office Bearers

Mr N Nanthakumaran proposed Mr K S Anandageneshan as Pro tem Chairman and this motion was seconded by Mr K Sritharan.

Mr K S Anandageneshan accepted the position. He thanked the out-going committee for the excellent work done during the past year and then called for nominations. Once, the new President, Mr K Sritharan was re-elected, Mr K S Anandageneshan invited him to take the chair and complete the nominations.

The following members were unanimously elected:

Position	Nominee	Proposer	Secunder
President	Mr K Sritharan	Mr N Nanthakumaran	Mr T Dharmakulasingam
Vice President	Mr P Raveendran	Mr K Sritharan	Dr C Mathiyalagan
Secretary	Mr T Dharmakulasingam	Mr N Nanthakumaran	Mr K Sritharan
Treasurer	Mr B Pathmasiri	Dr C Mathiyalagan	Mr K Sivarajah
Committee Members	Mr N Nanthakumaran	Mr T Dharmakulasingam	Mr K S Anandaganeshan
	Dr C Mathiyalagan	Mr P Raveendran	Dr T Srihar
	Mr S Sriamaseswaran	Mr M Mathanasenarajah	Mr K S Anandaganeshan
	Mr Kumar Sritharan	Mr P Raveendran	Mr K Sivarajah
Auditor	Mr M Santhikumar or Mr K Palasubramaniam	Mr K S Anandaganeshan	Mr M Mathanasenarajah

Note: Although, two members have been elected for the position of auditor, the committee will discuss with both the members for the consent of at least one member to serve in that position.

Any Other Business

An amendment to the constitution for the election of Vice Patrons to our association was discussed at the meeting. A pre-requisite for a candidate for the position of Vice Patron is that the member should have actively participated as an executive member of any HCPPA branch for over five years or served Hartley College as a teacher for a minimum of ten years. In addition to that he should have been a member of this association including any other HCPPA association for a minimum of ten years. At the next AGM, the executive committee will bring in a motion for the amendment of the constitution that will pave the way for the members to elect Vice Patrons.

With regard to filling in a vacancy arising out as a result of a member elected resigning from the position, it was also resolved that the executive committee may appoint a member to that vacancy. This motion was proposed, by Mr N Nanthakumaran and seconded by Mr M Mathanasenarajah.

Since there were no other businesses to discuss, the new committee members were introduced to the house. Mr K Sritharan, President, assured the members that the committee would continue with the hard work as in the past and thanked those in attendance for coming to the meeting.

Closure of the Meeting

The AGM closed at 9.30 pm.