

**Northbridge Progress Association Inc.**  
**2017 Annual General Meeting**  
**7:45pm Wednesday November 22nd 2017**  
**Northbridge Golf Club, Sailors Bay Road, Northbridge**

**AGENDA**

- 7:30 pm**      **Meet & Greet**
- 7:45**          **Open meeting**      Grant Sheldon, NPA Vice President and Meeting Chair  
**Welcome**  
**Quorum:**  
**Apologies:**
- 7:50:**          **Suspension of standing orders in favour of our Guest Speaker -**  
**Cr Gail Giles Gidney, Mayor of Willoughby**  
Questions and Discussion
- 8:10:**          **Annual General Meeting**  
**Confirm the minutes**  
Annual General Meeting held on November 23 2016  
General Meeting held on June 7 2017
- 8:15:**          **NPA Treasurer's Report** (Acting Treasurer: Ranald Stewart)  
Receive and adopt the Treasurer's report and audited annual accounts  
for the year ended June 30, 2017
- 8.20:**          **NPA President's Report**  
(Grant Sheldon on behalf of NPA President, Rob Coote)  
Receive and adopt the President's Report for 2017
- 8.25:**          **Election of officers for the year 2018**  
Returning officer
- 8.35**          **Invitation to Ward Councillors' to report.**  
Questions and discussion
- 8:45**          **Community issues & General Business**  
Other Community issues
- Next General Meeting:      Thursday March 8 2018**
- 9.00**          **Close meeting**  
Invite attendees to Christmas refreshments