



**Master  
Builders  
Association**  
New South Wales

Acting President:

**Leo Stanton**

Phone: 0417 67 1234

Email:

stantonsonconsultancy@gmail.com

Secretary:

**Amira Falconio**

Phone: 0418 837 885

Email:

parramatta@mbansw.asn.au

# Parramatta-Cumberland Division

---

## ANNUAL GENERAL MEETING

**Castle Hill RSL Castle Hill**

**Wednesday 20th November 2019, 8.30PM**

### MINUTES

**WELCOME:**

The Acting President, Leo Stanton, welcomed everyone and notified the meeting of the process to be followed for the Annual General Meeting.

**APPOINTMENT OF CHAIRMAN:**

Mr. Leo Stanton introduced the chairman for the AGM, Mr Craig Donovan.

**APOLOGIES:**

John Stevenson, Peter Konc, and Andrew Batten.

**PREVIOUS MINUTES:**

Minutes of the AGM held 17<sup>th</sup> October 2018. Michael O'Donnell informed the division that the September 2018 finance report be declared **SOLVENT** *not Insolvent*. It was moved by Michael O'Donnell, **SECONDED** Leo Stanton by that *"the Minutes of the Annual General Meeting of 17<sup>th</sup> October 2018 be accepted"* **CARRIED**.

**PRESIDENTS REPORT:**

The report was given by Ray Brown on behalf of John Stevenson. John thanked the committee and stated that he had to resign due to illness. He thanked LS for stepping in and taking over. *The Chairman, Craig Donovan, thanked John Stevenson for the many years of service to the division*

**Acting PRESIDENTS REPORT:**

The Acting President, Leo Stanton, highlighted topics from the last 12 months and thanked all outgoing members of the committee for their efforts throughout the year, including outgoing President & Treasurer, John Stevenson and wishes him a speedy recovery. He also thanked Bartier Perry for their continued sponsorship, the RSL, and the members who attend. He would like to see a new committee from the floor with new blood.

**TREASURERS REPORT:**

July 2018 to June 2019. Ray Brown presented the report on behalf of John Stevenson. The opening balance was \$27,558.52 as of the 1<sup>st</sup> July 2018. The year's income was \$17,295.37, with General expenses being \$24,348.14, with donations paid, the closing balance is at \$21,024. The Financial Review Audit was prepared by PDL Accounting, and the report has been presented to the division for their perusal. John apologies for not attending the AGM.

**SECRETARY'S REPORT:**

The Secretary Amira Falconio, thanked the division for a successful year full of interesting and informative speakers, that kept us informed of changes, amendments to legislation, how to managing your business and about new products or methods.

**COMMITTEE POSITIONS DECLARED VACANT:**

The Chairman declared all the Divisions Committee positions vacant.

**ELECTION OF 2019-2020 COMMITTEE (OFFICE BEARERS):**

The Chairman called for nominations. As there were no contested nominations, all those nominated were elected to the committee.

**President** – Leo Stanton

**Treasurer**– Bob Hearn

**Secretary** – Amira Falconio

**Committee members**

Sothy Gnanasothy

Harry Van Praag

John Worthington

**Trustees**

Mike O'Donnell

**CLOSE OF MEETING:**

Mr. Craig Donovan thanked the meeting and congratulated the newly elected committee on a job well done. He stated that the committee were the backbone of the organization and is very valuable to the MBA. He stated that there is unfinished business in 2020 and he puts his trust in Leo Stanton for the leadership. He closed the AGM at 8.45pm.