



SOUTH COAST MANAGEMENT GROUP

PO Box 375, Albany WA 6331

<http://southcoastmanagementgroup.org.au>

Executive Meeting MINUTES

Venue: Council Chamber Reception Rooms, Shire of Denmark

Date: Friday 21st June 2019

Time: 9 am

Item 1 Open & Welcome by Chair

Meeting opened: 9am

Scribe: Lara McIntyre

Item 2 Attendance & Apologies

Members present:

Cr Peter Caron, Shire of Denmark – Chair

Cr Anthony Moir, City of Albany – Deputy Chair

Cr Lara McIntyre, Shire of Esperance – Secretary

Christine Rennie – SCMG Bookkeeper

Item 4 Financial Report

Christine Rennie presented the Financial Report (attached).

RESOLUTION:

The Executive Committee declares SCMG is solvent and able to meet its debts and liabilities and recommends to the membership that the organisation is cancelled.

Moved: Anthony Moir

Seconded: Lara McIntyre

Endorsed by the Executive members present.

Item 4 Meeting Closure.

Meeting closed: 9.15am