

# **Annual General Meeting**

**Date:** 6<sup>th</sup> October 2016



**Minute Taker:** Denise Cobourn

**Chairperson:** Craig Singleman

**Chairperson signature:**

**Commenced:** 9.00am

**Attendance:** Denise Cobourn, Craig Singleman (D), Peter O'Hara, Julica Jungehusling, Roger (D) & Belinda Ball, Ralph Erthel, John & Anne Tennock, Luke & Ishbel Keenan, Dave Launt, Alwyn Hunter, Sue Loudon, Rebekah Gorline, Mark Green, Callum Lawson, Ralph Van Hulst, Alan Blake, Michael Clancy, Ron Ringrose, Jac Larson, Ric Marie, Nityama Martin, Jim Ronchetti, Cindee Pascoe, Trinh Nguyen, Clint & Noemi Campisi, Frank Dyjkshorn, Kevin Harper (D), Lexie Gonzalez (D), Daniel Rose (D).

**Apologies:** Bronwyn Little, Wayne Ellis, Rose Maher, Dennis Cobourn, Mark Doonan, Tony & Louise Roberts (D).

**Visitors:** Bruce and Nicola Hore (and Axle son), Samuel Odermatt and Erika Costa Schuster, Stephen Campbell.

## **Confirmation of 2017 AGM:**

*Proposed – Peter O'Hara      Seconded – Roger Ball*

*Approved unanimously*

## **Directors and Office Holders Insurance:**

Directors & Office Holders insurance in place for \$1million liability with Milne Alexander.

## **Directors Role and Responsibilities:**

Available on website and camp Kitchen notice board.

## **Election of Board Members and Office Holders:**

Current Directors and Office Holders step down – THANK YOU!

<b>Nominee</b>	<b>Nominated by</b>	<b>Result</b>
Cindee Pascoe	Nityama Martin	Elected
Kevin Harper	Anne Tennock	Elected
Dan Rose	Trinh Nguyen	Elected
Craig Singleman	Julica Jungehusling	Elected
Trinh Nguyen	Lexie Gonzalez	Elected
Dave Launt	Michael Clancy	Elected
Rebekah Gorline	Michael Clancy	Elected

***Directors approved unanimously. Directors to determine portfolios.***

<b>Office</b>	<b>Result</b>
Secretary	Ralph Erthel
Assistant Secretary	Jim Ronchetti
Treasurer	John Tennock
Membership Committee	Nityama Martin, Lexie Gonzalez, Anthony Griffiths, Trinh Nguyen (Director Portfolio)
DA Committee	Peter O'Hara, Jim Ronchetti, Ralph Erthel, Craig Singleman, Roger Ball
Policy & Guidelines Committee	Peter O'Hara, Denise Cobourn, Roger Ball
Roads Co-ordinator	Kevin Harper, Craig Singleman
Complaints Management Team	Denise Cobourn, Trinh Nguyen, Dan Rose
Media Liaison Committee	Julica Jungehusling, Alicia Fox
Flood Warden	Craig Singleman
Fire Warden	Michael Clancy (squad – interested members)
Newsletter Co-ordinators	Julica Jungehusling, Anthony Griffiths, Ralph Erthel.
Website Administrator	Peter O'Hara
Machinery Co-ordinators	Roger Ball, Ralph Van Hulst, Frank Dyjkshorn
Social Events Co-ordinator	Larry Knight, Noemi Campisi
Pig Control Co-ordinator	Ralph Van Hulst, Alwyn Hunter
Landcare / Forest Management Committee	Frank Dyjkshorn, Michael Clancy, Jac Larson (Alwyn Hunter, Mohinni Browngedge, Rob Hewiitt – TBC)

### **Discussion:**

Thank you to Deputy Directors (opportunity for experience).

Need to be aware of Rules relating to Directors (may require some changes to reflect current practices).

Assistant Secretary – Ralph suggests successor to transition into role (Jim volunteered). Rose has offered to assist with Emergency Contacts spread sheet.

DA Committee – important for Directors to be informed and involved.

Reminder to follow Media Liaison Policy.

Matt Hobbs may be available at short notice for pig eradication.

### **Financial Report for Year Ended 2017:**

Signed by two directors.

Evidence our accounts have been audited and are in order.

Road Levy adjusted each April.

**Meeting Closed:** 10.00am