

## **Annual General Meeting Agenda**

**03 October 2020**

**Minute Taker: Trinh Nguyen**

**Chairperson: Craig Singleman**

**Commenced:**

**Directors:**

**Attendance:**

**Apologies:**

**Visitors:**

### **Election of Directors for 2020 - 2021:**

Nominations: Nominator:

**Result:**

### **Election of Office Bearers & Committee Members for 2020 - 2021:**

**Secretary:**

**Treasurer:**

**Newsletter Coordinator:**

**Web Administration:**

**Fire Management:**

**Flood Warden:**

## **Nomination for Committees & Director Portfolio Allocation:**

## Membership:

## Social:

## **Internal & External Road Maintenance:**

## Tractor & Machinery Maintenance:

## Policy committee:

## **Finance committee:**

## **Enviro/Landcare/Pig Control:**

## Camp Kitchen Maintenance:

## **PROPOSAL: To accept all the elected Directors and nominated Office Bearers & Committees.**

**PROPOSED:** **SECONDED:**

## October General Meeting Agenda

Date: 03 October 2020

## Confirmation of Previous minutes:

## **PROPOSAL: To approve September meeting minutes.**

PROPOSED: \_\_\_\_\_ SECONDED: \_\_\_\_\_

## **Business arising from Previous Meetings:**

- Dangerous trees: Steve has looked at trees along Tallowood Road with Russell and determined that an arborist's advice is required. Steve to contact Aaron to ask for advice.
- Russell: Community Bus Idea

## **DA Report:**

### **Membership Report:**

- Membership Process Review
- Membership Update **from Membership Guides:**

Active Prospective Members:(no particular order)

1. Caleb Reid
2. Ginny Reid
3. Natalie Lawler - Joint with Gerard Shea
4. Anna du Chesne - Joint with Nick Reid
5. John 'Jelly' Brumpton
6. Ebru & Brett Holman + Hazel
7. Steve & Justine Hall (Isaac, Isla)
8. Christina Meyer & Marc Rosenstein (Tjala, Marley & Koa)
9. Andrew Barson & Samantha Wong

Prospective Members Eligible for Membership:

1. Arly & Sam Mehan
2. Michelle Nguyen & Logan Christensen

Membership applications due:

1. Joint - Helen Lawson for Callum Lawson
2. Joint/guest? - Via for Chris Jones
3. Joint? - Mim for Marty Cole

Sites for Sale:

1. #7 Stuart Pougher
2. #18 Isaac Ryan
3. #66 Sue Louden

**Treasurer's Report & Work Claims:**

**PROPOSAL: To approve the Treasurer's Report**

PROPOSED: SECONDED:

**PROPOSAL: To approve the Work Claims**

PROPOSED: SECONDED:

**Roads Report:**

**Secretary's Report:**

**Machinery Report:**

**Fire Squad Report:**

**Social Committee:**

**General Business:**

**Meeting Closed:**