



*North Arm Cove  
Residents Association*

Progress with Nature

**MINUTES OF THE ANNUAL GENERAL MEETING**  
held at the Community Hall at 10.00 am on 11 August 2012

**MEETING OPENED** at 10.05 am with welcome by Len Yearsley

**ATTENDANCE:** 20 members and 3 non-members as per attendance sheets including committee members: Len Yearsley, Susan Carter, Louise Harvey, Peter Freeman, Kerryan Griffin, Tony Hann, Doug Kohlhoff.

**APOLOGIES:** Peter and Sandy Chappelow,

**MINUTES OF PREVIOUS AGM** were distributed and accepted.

Moved: Doug Kohlhoff

Seconded: Maria Pickles

**Carried**

**MATTERS ARISING FROM THE MINUTES** - nil

**TREASURER'S REPORT** Len Yearsley read the treasurer's report prepared by Louise Harvey.

<b>Annual Treasurer's Report</b>	<b>1st July 2011 - 30 June 2012</b>
<i>Opening Balances</i>	<b>\$24,597.05</b>
NACRA	\$23,772.28
Friends of Fame Cove	\$775.22
Petty Cash	\$9.55
<i>Add Income</i>	
Member Subscriptions	\$530.00
Interest	\$360.62
Website Sponsorship	\$390.00
<b>Total Income</b>	<b>\$1,280.62</b>
<i>Less Expenses</i>	
Hall Hire	\$113.00
Fair Trading	\$49.00
Website	\$613.29
Grant Payments	\$21,000.00
Insurance	\$613.21
<b>Total Expenses</b>	<b>\$22,388.50</b>
<i>Closing Balance</i>	<b>\$3,489.17</b>
Companion Credit Union	\$3,429.62
Undeposited Funds	\$59.55
Petty Cash	-
<b>Financial Members</b>	<b>93</b>

Motion to accept the report

Moved: Louise Harvey

Seconded: Stephanie Hunter

**Carried**

**PRESIDENT’S REPORT**

I can report that NACRA has a membership of 93 members, the largest membership to date. All memberships are now due for renewal prior to 30 September 2012. NACRA finishes the year with a balance of funds excluding grant monies slightly above the 2011 opening balance. All grant monies ie \$21,000 for the Hall outdoor area have been expended. There are currently no outstanding accounts.

Again NACRA has had a busy year with involvement in Fame Cove, Firewise, boat ramp and water access, hall outdoor area, commissioning and maintaining the Web site, preventing rubbish dumping, aquaculture, Water Street drainage upgrade, preparation of a five year plan, Karuah quarry extension, responses to proposed Paper sub division legislation and GLC Boating Infrastructure study and currently the revision of the Local Environment and Development Control Plan.

As President I thank the outgoing committee particularly those Committee Members not seeking re election. Kerryan Griffin for her support, Peter Freeman for his special interest in Fame Cove, Louise Harvey for the past three years as Treasurer and Susan Carter, Secretary for almost three years of unwavering support. I thank also to Tony Hann as Vice President with an interest in everything and Doug Kohlhoff for his special interest in the Web site. This committee and sub committees have worked to protect and improve the facilities and environment of North Arm Cove with both its members and the broader community. I also acknowledge and thank Maureen Kelly for the important role of disseminating NACRA information in Cove News.

For my part I have advised the Committee that due to personal commitments involving extended absences from the Cove I will not seek or accept re election as President of NACRA.

Len Yearsley, President NACRA

**ELECTIONS** – all positions were declared vacant and Maureen Kelly was invited to take the chair for the election of the new committee. Maureen announced that there were seven vacancies and six nominees: Len Yearsley, Stepanie Hunter (President), Barry Young, Kath Kohlhoff (Treasurer), Tony Hann, Doug Kohlhoff. Kerryan Griffin accepted nomination from the floor. The nominees were unanimously accepted as the new committee.

Len resumed the chair and explained that the new committee will elect office bearers for ratification at the next general meeting on 13 October 2012.

Doug acknowledged the efforts of the outgoing committee.

Meeting closed at 10.21 am

SUBMITTED – Susan Carter  
Approved as a true and correct record:

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Len Yearsley (Chairman)

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Date