

**MINUTES OF NORTH ARM COVE RESIDENTS ASSOCIATION ANNUAL MEETING**  
*held at the Community Hall on Saturday, 14 August 2010 at 10 am*

**MEETING OPENED** at 10 am

**ATTENDANCE:** 17 as per attendance sheet including the following committee members.  
 Len Yearsley, Louise Harvey, Mick Nolan, Gerry Kilby, Susan Carter.

**APOLOGIES** Peter and Sandy Chappelow, Stephanie Hunter, Denise and Bruce Brown.

**MINUTES OF PREVIOUS ANNUAL GENERAL MEETING** were read and accepted.

Moved: Maureen Kelly      Seconded: Steve Gee      **Carried**

**TREASURER'S REPORT** - The report, as below, was read and accepted.

Moved Jan Carter      Seconded : Mick Nolan      **Carried**

Opening Balance	\$4 131.27	
Petty cash	9.55	
FOFC	868.22	\$5 009.04
<i>Plus income</i>		
Subscriptions	230.00	
Donations	590.00	
Maps	15.00	\$ 835.00
<i>Less Expenses</i>		
Insurance	729.38	
Hall hire	99.00	
Memberships	50.00	
Fair Trading	47.00	
Donations	200.00	
Printing	375.00	
Hardware/construction	1 120.34	
Bank fees	25.00	
PO Box rental	144.17	\$2 789.89
		\$3 054.15

**CHAIRMAN'S REPORT** Len Yearsley reported that it had been a busy year with the following main concerns:

1. Firewise – Len expressed thanks to Bob Griffin for his work with the Fire Wardens. Five awareness meetings had been organised with liaison with RFS officer, Daren Briggs. Darren had advised that burnoffs would be conducted when the weather was favourable.
2. Insurances – Len explained the high cost of insurance (around \$700) was a cause of concern although Fair Trading had advised that personal liability insurance was not necessary because NACRA cannot be sued. Len added that there were moves to have a single policy with all similar groups in the shire under one premium.

3. Boat ramp and water access – Len explained that after meetings with Dave Bortfeld and the Co Landscape Architect – plans for Water Street and Casuarina Park would soon be available for p comment. He expected that plans for Heros Beach and the Community Hall would follow shortly.
4. Fame Cove – Len mentioned a sub-committee had been established in July. It had met five times in eight weeks and had also met with the Total Environment Centre in Sydney. The aim is to minimise the impact of the development on NAC. The sub-committee has commenced dialogue with other community groups, and written around 30 letters to government departments.
5. Membership of NACRA had increased from \$5 to \$10 – and no fund raising will be necessary if there is sufficient community support. This year, NACRA has brought around \$91 000 worth of works to the community including the tennis court, and currently has an application in for a grant of \$20 000 for the hall. Len explained that NACRA has to apply for this grant as the Hall Committee is not incorporated. Maureen Kelly added that this was because the Hall Committee is a voluntary group under the Council's 355 Committee.

Finally, Len expressed thanks to Peter Chappelow, Stephanie Hunter and Louise Harvey, to Brian Dirou for his work with water access issues, to Julie Cabban for her work with the hall, and to Mick Nolan and Gerry Kilby for their contributions. Finally Steve Gee who retires after six years on the committee was thanked for his efforts.

All positions were declared vacant and Maureen Kelly was invited to take the chair for the election of the new committee

Nominees: Len Yearsley, Peter Chappelow, Susan Carter, Louise Harvey, Peter Freeman (with interest in Fame Cove), Tony Hann (with interest in reviewing NACRA procedures), Kerryan Griffin (aiming to establish a directory of aged care facilities and general community facilities), Gerry Kilby and Stephanie Hunter.

Motion that the nominees be accepted as the new committee

Moved: Nigel Tully

Seconded : Steve Gee

**Carried**

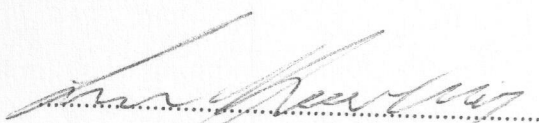
The committee was declared elected. The new committee will elect office bearers for ratification at the next general meeting on 9 October 2010.

Len noted NACRA's obligation to send a copy of the Treasurer's report to Fair Trading.

**MEETING CLOSED** at 10.25 am.

SUBMITTED – Susan Carter

Approved as a true and correct record:

  
 Len Yearsley (Chair)

27/9/2010  
 Date

North Arm Cove Residents Association Interim  
Treasurers Report End Sept 2009

	1st Oct - 30th Nov	1st Dec 09 - 2nd Feb 10
Total Balance as of last meeting	\$ 4,999.49	\$ 4,626.82
Friends of Fame Cove	\$ 868.22	\$ 868.22
Balance less Fame Cove	\$ 4,131.27	\$ 3,758.60
Petty Cash	\$ 9.55	\$ 9.55
<i>Plus</i>		
New Subscriptions	\$ 70.00	\$ 140.00
Donations	\$ 50.00	\$ 540.00
Maps	-	-
Fundraising	-	-
<b>Total Income</b>	<b>\$ 120.00</b>	<b>\$ 680.00</b>
<i>Less Expenditure</i>		
Insurance	-	-
General	\$ 492.67	\$ 1,167.34
Hall Hire	\$ (33.00)	Locks and Chains \$ (70.34)
CTC Membership	\$ (25.00)	David Read \$ (330.00)
PO Box Rental	\$ (59.67)	Hunter Concrete \$ (720.00)
Sunne Printers	\$ (375.00)	Fair Trading Fee \$ (47.00)
<b>Total Expenditure</b>	<b>\$ 492.67</b>	<b>\$ 1,167.34</b>
<b>Total for NACRA including FOFC</b>	<b>\$ 4,626.82</b>	<b>\$ 4,139.48</b>
<b>Total for NACRA including FOFC and Petty Cash</b>	<b>\$ 4,636.37</b>	<b>\$ 4,149.03</b>

	1st Dec C9 - 2nd Feb 10	3rd Feb 10 - 12th June 10	12th June - 30th June 10
\$	4,626.82	\$ 4,139.48	\$ 4,159.48
\$	868.22	\$ 868.22	\$ 868.22
\$	3,758.60	\$ 3,271.26	\$ 3,291.26
\$	9.55	\$ 9.55	\$ 9.55
\$	140.00	\$ 20.00	
\$	540.00		
	-	-	-
	-	-	15.00
\$	680.00	\$ 20.00	\$ 15.00
\$	1,167.34		
			(729.38)
			(400.50)
			(25.00)
			(66.00)
			(25.00)
			(200.00)
			(84.50)
			(1,129.88)
\$	4,139.48	\$ 4,159.48	\$ 3,044.60
\$	4,149.03	\$ 4,169.03	\$ 3,054.15

hains \$ (70.34)  
 Read \$ (330.00)  
 crete \$ (720.00)  
 y Fee \$ (47.00)

Port Stephens Eco Network  
 (Cheque dated 1/12)  
 Hall Hire  
 Cheque Book Fee  
 Donation to Tennis Court  
 Committee  
 PO Box Rental