

ANNUAL GENERAL MEETING NORTH ARM COVE RESIDENTS ASSOCIATION
Community hall (Library annexe) Saturday 9 August 2014 commencing 10.00am

The minutes are subject to confirmation at the next Annual General Meeting on 8 August, 2015

Meeting Opened at 10.10 am

President Stephanie Hunter welcomed all to the AGM and paid tribute to David Bortfeld, GLC Manager Parks & Recreation who died on 27 June this year. David was very supportive, for which we are very grateful and he will be hard to replace.

Attendance

14 members as per attendance sheet including committee members Stephanie Hunter, Doug Kohlhoff, Kath Kohlhoff, Len Yearsley, Annette Searle

Apologies

Lawrie Searle, Pat Brennan, Jan Carter, Susan Carter, Peter Chappelow, Sandy Chappelow, Tony Hann, Jim Hunter, Cheryl Yearsley.

Minutes of previous Annual General Meeting 10 August 2013

Moved Len Yearsley that the minutes of the AGM of 10 August 2013 be accepted, seconded Doug Kohlhoff, carried.

Matters arising from minutes of Annual General Meeting 10 August 2013

Nil

Annual Treasurer's report – Kath Kohlhoff

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| Annual Report from 1/7/2013 to 30/6/2014 |
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| Balances | Opening | Closing |
|------------------------|----------------|-----------------|
| Friends of Fame Cove | 750.22 | 750.22 |
| NACRA | 3551.18 | 4482.99 |
| Proj Garden Tank | 0.00 | 952.00 |
| Proj Map Sign | 2000.00 | 315.90 |
| Proj Waterfront Amen | 0.00 | 10579.00 |
| Website cost provision | 140.00 | 86.50 |
| | 6441.40 | 17166.61 |
| Beyond Bank | 6498.37 | 17166.61 |
| Unpresented Cheques | -56.97 | 0.00 |
| Total | 6441.40 | 17166.61 |

| Plus Income to 30 Jun | |
|------------------------------|-----------------|
| Donations | 30.00 |
| NSW CBP Grant | 30200.00 |
| Interest | 254.36 |
| Member subscriptions | 785.00 |
| Social/Fund Raising | 409.80 |
| Website Sponsorship | 750.00 |
| Total Income | 32429.16 |

| Less Expenditure to 30 Jun | |
|-----------------------------------|-----------------|
| Fair Trading | 52.00 |
| NSW CBP Grant | 18669.00 |
| GLCouncil Grant | 1684.10 |
| Hall Hire | 152.00 |
| Insurance | 630.26 |
| Social function | 224.15 |
| Website fees | 193.50 |
| Gen. expense NACRA | 98.94 |
| Total Expenditure | 21703.95 |

| | | |
|--------------------------|----------|-----------------|
| Closing Balance | = | 17166.61 |
| Financial members | = | 79 |

Moved Kath Kohlhoff that the Treasurer's report be accepted, seconded Annette Searle, Carried.

President's report – Stephanie Hunter

Thank you all for coming and thank you especially to those who have supported this organisation as financial members.

Our Association has made steady, albeit slow progress over the past twelve months. We have worked for the most part of the year as a Committee of five of the required seven members. Peter Chappelow filled in on occasions for us and his knowledge and advice have been of great assistance.

Being only five has meant that the burden of running the organisation has fallen heavily on those left. Unfortunately, as a consequence we were unable to hold our regular social evenings, a goal of mine when I took this role. However in spite of this we can reflect on the past year with a certain amount of satisfaction.

Perusing through the archives we have seen that as far back as 1989 the Association was campaigning for improved public recreation space and a boat ramp and jetty. The goal of improved public space is within reach. Work at Water Street and Casuarina Park (made possible by a Community Building Partnerships grant) is nearing completion, with the installation of dinghy racks, the provision of kayak racks underway and the construction of dinghy launching ramps to be completed by the end of the year. Seats and a picnic setting are being purchased and will be installed by Great Lakes Council. Improvements at Heros Beach Reserve are in the pipeline as well.

The boat ramp and jetty will continue to be strongly pursued by the Committee and they still have options to explore. Hopefully, the completion of the dinghy launching ramps will enable small boat owners, at least, to access the water.

Some other activities for the year include a successful grant application from the State Government's Better Boating Program for dinghy launching ramps; a grant for the Garden Club from the Community Building Partnerships Program (we have been fortunate to receive three of these in the past four years); provision of a Village Map; acceptance by Great Lakes Council of the Management Plan for Heros Beach Reserve and the promotion of stormwater drainage to the Council's 2014/2015 Works Budget.

One of the main frustrations in trying to progress works in the Cove is dealing with Council. They can often be very slow to respond. The sad and untimely death of David Bortfeld, Manager, and Parks & Recreation has been a huge setback, as most of our projects require input from his department and we will miss his support. However, the Committee will continue to be the 'squeaky wheel' when dealing with Council.

There are many people who have given support to us and to whom I must say "thank you". These include management and staff of Great Lakes Council; Deputy Mayor Len Roberts; David Reid; Maureen Kelly, for both personal support and as Editor of the "Cove News"; Tony Hann for his work seeking sponsors for the website and the North Arm Cove Hall Committee.

My most important task today is however to thank, on behalf of the North Arm Cove community, the Committee for the enormous effort that they have put into the association this year. Quite an incredible amount of work in the form of letters, phone calls and meetings with various entities has kept us all extremely busy. The achievements mentioned above would be creditable in an organisation many times larger than ours. To Doug, our Vice-President and Web Manager and Kath, our efficient and hard working Treasurer, I owe a special debt of gratitude for the hours spent in internet searches, compiling reports and phone calls to Council and other organisations in pursuit of information relating to grant applications and projects. Annette, I am grateful for your personal support and efficiency as Secretary and Len, your friendship, advice and guidance have been most appreciated. I thank you all for your tremendous support, especially through the difficult times. You have done a great job. I am retiring as President and from the Committee and I sincerely wish the incoming Committee every success in their future endeavours.

Elections

Stephanie Hunter declared all positions vacant and requested Maureen Kelly to act as Returning Officer for the new committee. Maureen thanked Stephanie for the many hours she had put into the job. Seven positions were vacant and there were five nominations leaving two positions vacant

Nominations:

| | |
|-------------------|----------------------------|
| President | Doug Kohlhoff |
| Vice President | Len Yearsley |
| Treasurer | Kath Kohlhoff |
| Secretary | Annette Searle |
| General committee | Peter Chappelow (declined) |

Doug Kohlhoff advised that Peter Chappelow had declined his nomination, leaving three positions vacant.

Maureen Kelly called for nominations from the members present for the remaining three committee members with Gary Sylvaney indicating his interest. Doug Kohlhoff advised that Susan Carter and Tony Hann had been asked if they would be interested in serving on the general committee and their response was in the affirmative.

Kath Kohlhoff nominated Gary Sylvaney, Susan Carter and Tony Hann as general committee members, seconded Doug Kohlhoff, Carried.

On behalf of the Executive Committee, Len Yearsley thanked Stephanie for her work over the last two years and Kerryan Griffin who spoke about the work of the committee over the past years endorsed this and the achievements made.

Meeting closed at 10.30am

Next General Meeting Saturday 11 October 2014

Next Annual General Meeting Saturday 8 August 2015

Minutes prepared by Annette Searle
Approved as a true and correct record:

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Stephanie Hunter, President

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Date