

North Arm Cove
Community Association
Worimi Country

Annual General Meeting

Saturday, 12 November 2022 at 3:40 pm at the Community Hall

Minutes

1. Welcome and Apologies:

Jonathon Horton welcomed everybody and gave apologies for Bob Reid due to Janine having Covid

2. Minutes of previous AGM:

Motion: That the minutes of the 2021 Annual General Meeting held on 13 November 2021 be confirmed.

Moved: Gary Sylvaney

Seconded: Tony Hann

Carried: Unanimously

2.1. Business arising from the 2021 AGM.

No questions raised regarding 2021 meeting

3. Reports

Motion: That the Treasurer's Annual Report be accepted and submitted to Fair Trading.

Moved: Len Yearsley

Seconded: Gary Sylvaney

Carried: Unanimously

3.1. Treasurer's Annual Report

3.2. President's Report for the year ending June 2022

J.H. read the following on behalf of B.R.

Apologies for not being here today. Janine has Covid and even though I feel OK and am testing negative, I felt it best that I should be cautious and not attend to minimize any risk to people at the meeting

I would like to recognize and thank a few people: -

- **All the Committee for their support and assistance, my job wouldn't be possible without their help**
- **Special thanks to Sylvia for stepping into the treasurer's role for the last two years and is not renominating**
- **Gary Sylvaney for the huge amount of work he puts into liaising with Council on roads and drainage improvements**
- **Subcommittee members too numerous to mention individually.**
- **Darryl Drake for all the work he has done in working on jetty options and the design of the Yallarwah Park exercise track**
- **And all those community members who help maintain our parks, mow lawns, and do lots of small jobs that not many people know about.**

Highlights of the year include

- **Completing the local community plan**
- **Yallarwah Park grant and construction**
- **Jetty Proposal**
- **Working with Council on SARG, rural strategy, roads and drainage, compliance issues**
- **Stable membership and healthy finances**

Focus areas for the next twelve months include

- **Completing Yallarwah Park exercise track**
- **Achieving agreement with Council on park upgrades**
- **Community Plan initiatives**
- **Completing this year's program of drainage improvements such as Promontory Way, Cove Boulevard**
- **Planning next years program of drainage improvements such as Merriwa Boulevard, Eastslopes Way**
- **Achieving agreement with Council on roads and signage improvement program**
- **Keeping pressure on Council with regards to compliance**

This is a great community with lots of new residents. We would like to see more participation and involvement in community projects, working bees etc. Every little thing you do helps. By working together, we can continually improve our village and local environment.

I would like to wish everyone a Happy Christmas and New Year. Let's hope 2023 is a better year for everybody.

4. Elections (President, Vice President, Secretary, Treasurer and 3 committee members)

The chair was handed over to Doug Kohlhoff to call for nominations for all positions. Election rules were explained by D.K. He then proceeded to read the nominations

President: one nomination from Bob Reid; duly elected unopposed

Secretary: one nomination from Bruce Head; duly elected unopposed

Treasurer: one nomination from Jonathon Horton; duly elected unopposed. D.K. thanked Sylvia for her work over the last couple of years.

Committee Members: two nominations received John Kugel and Tim Nolan; duly elected unopposed

Vice President: a nomination received within the last few days, Gary Sylvaney; duly elected unopposed

Request for an additional Committee Member. Sylvia Marino nominated and with no other nominations was duly elected unopposed.

5. The next Annual General Meeting will be held on 12 August 2023 at 3:30 pm

6. Closure

The meeting closed at 3.55pm

June 2021 Financial Report
from 1/7/2021 to 30/6/2022

Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	5797.86	6244.10
Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00
Hall power, water upgrade	30827.00	0.00
	39262.45	8881.69
Beyond Bank	39262.45	8881.69
Total	39262.45	8881.69

Plus Income to 30 Jun	
Hall power, water upgrade	4447.00
Interest	4.97
Member subscriptions	1310.00
Product sale	205.00
Website Sponsorship	675.00
Total Income	6641.97

Less Expenditure to 30 Jun	
Bank fees	2.00
Hall power, water upgrade	35274.00
Hall Hire	90.00
Insurance	825.71
Website fees	55.00
Gen. expense NACCAi	776.02
Total Expenditure	37022.73

Closing Balance = 8881.69