

Minutes of NACCAi Annual General Meeting held 13 November 2021

Location: NAC Community Hall	Commencement: 3.40 pm	Chair: Bob Reid
Office holders	President Vice President Secretary Treasurer	Bob Reid Vacant Vacant Sylvia Marino
Committee members		Gary Sylvaney Tim Nolan Vacant

1.0 Welcome and apologies

President Bob Reid welcomed members to the meeting.

2.0 Minutes from previous AGM

A copy of the previous minutes had been distributed with the agenda.

Motion: That the minutes of the 2020 Annual General Meeting held on 13 December 2020 be confirmed.

Moved: Nigel Tully
 Seconded: Len Yearsley
 Carried

3.0 Treasurers Report

A copy of the Treasurers Report had been distributed with the agenda.

Tony Hann asked BR why the Association needed an income.

BR explained that the monies were needed to cover outgoings for printing, hall hire etc and that at present we were spending a little less than income from membership and sponsors. The advertising on the website brings in approx. \$1000 from sponsors

Motion: That the Treasurers Annual Report be accepted and submitted to Fair Trading

Moved: Gerry Kilby
 Seconded: Tony Hann
 Carried

4.0 Presidents Report

President Bob Reid gave a report on the past twelve months, as follows:

1. Initially BR thanked the community's effort in raising monies toward the defibrillator installed at the hall

2. What have we done over the past year

- Lodged 5 grant applications which we hope one may be successful
- Drainage report completed and with Council trying to get things implemented.
- Roads and Traffic report completed and will be up on website soon
- Jetty Proposal underway
- BR believes committee worked well and that we were getting past the angst and friction of the past
- Committee wants to be inclusive for everyone interested in all the issues raised
- BR wants the committee run professionally without any personal agendas
- BR believes that we are all better at working together than previously
- Wants to be totally open and transparent
- We have a good financial situation with income greater than expenses

3. Recognising and thanking a few people

Committee members – Tim, Sylvia, and Gary; Andy and Seamus who are no longer on committee
Various subcommittee members – Len, Doug, Tony, Janine, Elizabeth and Gary and many others

Anthony Byrne who mows Yallahwah Park with his own mower. Much appreciated

Daryl Drake, Shauna Hartley, Tim Nolan, Robert van Zandvliet for time spent on grant applications
Many others as well

BR thanked members for their participation as well

4. The future

- lot of things coming up. One successful grant application to be implemented.
- Issues relating to roads, drains and jetty reports.
- Hopefully upgrade work and Yallahwah and maybe Heros.
- Nonurban land future and the impact of that.
- Maybe an outcome for all of the work done on the Fame Cove
- Community plan coming along
- We need participation and involvement of a larger cross section of community all working together.
- Hope that next year is a better year for all

5.0 Elections of Committee members

Tony Hann acted as returning officer for the election.

Tony thanked the previous committee for all their hard work for the past year and that the achievements as onlooker has been fantastic.

Rules of election were explained prior to receiving nominations for new committee

President: only one nomination Bob Reid, nominated Janine Reid seconded Sylvia Marino, duly elected

Vice President: only one nomination Tim Nolan nominated by Bob Reid, seconded Bruce Head, duly elected

Secretary: only one nomination Bruce Head, nominated by Bob Reid, seconded Tim Nolan, duly elected

Treasurer: only one nomination Sylvia Marino, nominated Bob Reid, seconded Janine Reid, duly elected.

Committee member: Gary Sylvaney, nominated Bob Reid, seconded by Sylvia Marino, duly elected.

Committee member: John Kugal, nominated by Bob Reid, seconded by Sylvia Marino, duly elected

Committee member: no nomination received, however explained it could be filled at a latter stage as casual vacancy. Jonathon Horton submitted his nomination after completion of meeting and was duly appointed

6.0 Next Meeting Date

As listed on Ordinary General Meeting minutes

7.0 Meeting closure

The President concluded by thanking everyone for coming.

Meeting closed at 4.00 pm.