

**North Arm Cove**  
**Community Association**  
Worimi Country

**Annual General Meeting**

**Saturday, 21 September 2024 at 3:15 pm at the Community Hall**

**Minutes**

**1. Welcome and Apologies**

**Apologies from P.B., D.T. B.R.J.R. M.A. ,T.A. ,J.C,S.C.,R.V.**

**2. Minutes of previous AGM**

**Motion: That the minutes of the 2023 Annual General Meeting held on 19 August 2023 be confirmed.**

**Moved: T.H.**

**Seconded: L.Y.**

**Carried: unanimously**

**2.1. Business arising from the 2023 AGM.**

**Nil**

**3. Reports**

**3.1. Treasurer's Annual Report**

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

**Moved: B.H.**

**Seconded: J.K.**

**Carried: unanimously**

**3.2. President's Report for the year ending June 2024**

**In the absence of B.R. , B.H. read the following to the meeting**

***NACCAi 2024 AGM Presidents Report***

*I apologise in advance for not being here for this meeting – we are still travelling in North Queensland and won't be back in time for it, so I have provided this written report to Bruce to read out or distribute copies at the meeting.*

***Recognising and thanking a few people***

*I would like to recognise and thank all of those people who contribute to making the Cove a better place to live:*

- All the committee for their support and assistance, my job wouldn't be possible without their help - Bruce, Tim, Gary, Liz, Sylvia and John, with a special thank you for Gary and Tim who are not renominating.*
- Gary Sylvaney for the huge amount of work he puts into liaising with Council on roads and drainage improvements. It is really good to see things happening, even though they are slower than we would like.*

- *And all those community members who help maintain our parks, mow lawns, and do lots of little jobs that not many people know about - Patrick, Anthony, Tony, Gary, and no doubt many more that I haven't mentioned.*
- *The hall committee that puts a huge effort into running the hall and the coffee shop. It provides many benefits for our community, including hall maintenance and improvements, barista coffee and some wonderful cakes.*
- *Doug Kohlhoff for keeping the website running, and the big effort he put into upgrading it over the past year. It was a much bigger job than anticipated and it still requires regular program upgrades and maintenance.*
- *Bill Moller and the garden group who spend many hours each week maintaining and improving our community garden. Many of us have enjoyed the wonderful produce produced in the garden. It's a shame that some people don't appreciate it and have vandalised it by pulling plants out.*

**Highlights of the year:**

*Yallarwah Park completion*

*Potting shed extensions and new resident's pack*

*MCC \$157k funding for Heros beach upgrades*

*Bushfire workshop and bushfire awareness booklet*

*Website upgrade*

*Working with Council on LEP, roads and drainage, compliance issues*

*Growing membership and healthy finances*

**Focus areas the next twelve months:**

*Heros beach upgrade*

*Community centre precinct long term plan*

*Completing this year's program of drainage improvements (particularly Merriwa Boulevard )*

*Keeping pressure up on Council on compliance issues*

*Finalisation of LEP and rezoning*

**General comments**

*Really good little 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 can do helps. By working together we can continually improve our village and our local environment.*

*We do need to see more people taking on committee roles, especially newer residents. I've been doing this now for 5 years. Both Tim and I took on or roles in 2019 when the previous committee decided not to nominate again. I'm happy to continue as president for another year, but after that I wish to step down. Bruce is in a similar position.*

*None of the committee roles are difficult, and by working together we can achieve a lot for our community. Quite satisfying overall.*

*We have got our systems well bedded down and formalised, standardised ways of doing this to make it easier.*

*Need a succession plan, with new committee members now that would be happy to take on officers' positions in a year or two.*

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

**B.H. declared all positions vacant and handed the chair to Tony Hann to call for nominations for all positions. Election rules were explained by T.H. Nominations were then announced**

**President: one nomination from Bob Reid; duly elected unopposed**

**Vice President: no nominations**

**Secretary: one nomination from Bruce Head; duly elected unopposed**

**Treasurer: one nomination from Sylvia Marino: duly elected unopposed**

**Committee Members: two nominations received John Kugel and Elizabeth Hensley ; duly elected unopposed .**

**Request for an additional Committee Member was made by B.H.to those present . B.H. stressed the need for support hopefully from new residents in the Cove, as those present represented supporters and previous Committee members for many years. We need new faces , with fresh ideas for NACCAi to survive**

**Call for a nomination for Vice President by T.H. Terri Horton nominated and was duly elected unopposed**

**Call for additional Committee Member by T.H... None received, so position remained open for committee to find an additional member**

**5. The next Annual General Meeting will be held on 9 August 2025 at 3:30 pm**

**6. Closure 3.35PM**

## 2023-2024 Financial Report

<b>June 2024 Annual Financial Report</b>			
<b>from 1/7/2023 to 30/6/2024</b>			
<b>Accounts</b>	<b>Grant amount</b>	<b>Opening</b>	<b>Closing</b>
Friends of Fame Cove		406.06	406.06
NACCAi		6,918.27	7,139.17
Stronger Commun Project		456.53	456.53
Defibrillator		1,775.00	500.00
Yallarwah Park Fitness Track	90,606.00	2,669.42	1,845.44
Community Garden Potting Shed	14,000.00	6,582.04	359.13
Welcome Pack	2,000.00	2,000.00	1,392.93
Future Project		0.00	1,275.00
Website cost provision		0.00	615.73
		<b>20,807.32</b>	<b>13,989.99</b>
Beyond Bank		20,807.32	13,989.99
<b>Total</b>		<b>20,807.32</b>	<b>13,989.99</b>
<b>Plus Income to</b>		<b>30 Jun</b>	
Donations		20.00	
Interest		87.74	
Member subscriptions		1440.00	
Product sale		20.00	
Website Sponsorship		705.00	
<b>Total Income</b>		<b>2272.74</b>	
<b>Less Expenditure to</b>		<b>30 Jun</b>	
Yallarwah Park Fitness Track		823.98	
Community Garden Potting Shed		6222.91	
Welcome Pack		607.07	
Hall Hire		137.50	
Insurance		744.13	
Website fees		239.27	
Gen. expense NACCAi		315.21	
<b>Total Expenditure</b>		<b>9090.07</b>	
<b>Closing Balance</b>		<b>=</b>	<b>13,989.99</b>