

North Arm Cove
Community Association
Worimi Country

Annual General Meeting

Saturday, 19th August 2023 at 3:45 pm at the Community Hall

Minutes

1. Welcome and Apologies:

Apologies: Anthony Burn, Pat Brennan, John Carter, Christine Sylvaney, Kath Kohlhoff, Tony Hahn , Sandy Chappelow , Lynette Knight

2. Minutes of previous AGM:

Motion: That the minutes of the 2022 Annual General Meeting held on 21 November 2022 be confirmed.

Moved: Nigel Tully

Seconded: Doug Kohlhoff

Carried: Unanimously

2.1. Business arising from the 2022 AGM.

No questions raised regarding 2022 meeting

3. Reports

3.1 Treasurers report

B.R. gave a quick explanation of the Finance report attached. T.N. asked what balance would remain after all grant monies expended

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

Moved: Bob Reid

Seconded: Gary Sylvaney

Carried: Unanimously

3.2 President's Report for the year ending June 2023

B.R. stated he 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. We achieved a lot this year**
- **Special thanks to Jonathan for the treasurer's role and advised he was not renominating**
- **Gary Sylvaney for the huge amount of work he puts into liaising with Council on roads and drainage improvements**
- **Doug Kohlhoff for the time committed to web site**
- **And all those community members who help maintain our parks, mow lawns, and do lots of small jobs that not many people know about. Special mention to the Hall Committee, John Fisk, Loal Conroy, Jan Walker and all who volunteer to assist in "Coffee in the Cove", running and maintenance of Community Hall. As an Association we want to recognize their efforts and commitment.**

Highlights of the year include

- **Finishing Yallarwah Park construction**
- **Potting Shed construction by Garden Group**
- **The list of NAC projects listed in Open Spaces Council Strategy**
- **Improved communication with Council**
- **Stable membership and healthy finances**

This is a great community with lots of new residents. We would like to see more participation and involvement in the Association, community projects, working bees etc. Every little thing you do helps., We need a succession policy as B.R., B.H., G.S. won't be nominating next year. Hopefully new people will step up. T.N. expressed his appreciation to B.R. for his years of efforts and driving the Association forward with policies such as Yallarwah, Community Plan, Council submissions.

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

Vice President: one nomination from Gary Sylvaney; duly elected unopposed

Secretary: one nomination from Bruce Head; duly elected unopposed

Treasurer: no nomination received.

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

Request for an additional Committee Member. Sylvia Marino nominated from floor

Call for a nomination for Treasurer by D.K. . Sylvia Marino nominated and was duly elected unopposed

Call for additional Committee Member by D.K. None received, so position remained open for committee to find an additional member

5. The next Annual General Meeting to be confirmed

6. Closure

The meeting closed at 4.00pm

Financial Report

May 2023 Financial Report		
from 1/5/2023 to 31/5/2023		
Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	6921.66	6937.06
Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00
Yallarwah Park Fitness Track	2833.94	2669.42
Community Garden Potting Shed	14000.00	10609.91
	26393.19	22853.98
Beyond Bank	26393.19	22853.98
Total	26393.19	22853.98
Plus Income to 31 May		
Interest	15.40	
Total Income	15.40	
Less Expenditure to 31 May		
Yallarwah Park Fitness Track	164.52	
Community Garden Potting Shed	3390.09	
Total Expenditure	3554.61	
Closing Balance	=	22853.98

June 2023 Financial Report		
from 1/6/2023 to 30/6/2023		
Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	6937.06	6918.27
Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00
Yallarwah Park Fitness Track	2669.42	2669.42
Community Garden Potting Shed	10609.91	6582.04
Welcome Pack	0.00	2000.00
	22853.98	20807.32
Beyond Bank	22853.98	20807.32
Total	22853.98	20807.32
Plus Income to 30 Jun		
Welcome Pack	2000.00	
Interest	13.21	
Total Income	2013.21	
Less Expenditure to 30 Jun		
Community Garden Potting Shed	4027.87	
Hall Hire	32.00	
Total Expenditure	4059.87	
Closing Balance	=	20807.32

July 2023 Financial Report		
from 1/7/2023 to 31/7/2023		
Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	6918.27	7505.36
Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00
Yallarwah Park Fitness Track	2669.42	2669.42
Community Garden Potting Shed	6582.04	3793.71
Welcome Pack	2000.00	2000.00
	20807.32	18606.08
Beyond Bank	20807.32	18606.08
Total	20807.32	18606.08
Plus Income to 31 Jul		
Interest	17.09	
Member subscriptions	570.00	
Total Income	587.09	
Less Expenditure to 31 Jul		
Community Garden Potting Shed	2788.33	
Total Expenditure	2788.33	
Closing Balance	=	18606.08