

## **Agenda for Ordinary General Meeting**

DATE OF MEETING	Saturday, 21 <sup>st</sup> September 2024			
MEETING TIME:	2.00pm	MEETING LOCATION:	North Arm Cove Community Hall	

ITEM NO.	ITEM	KEY INFORMATION					ACTION
1.	Welcome and apologies	<ul> <li>Reminder this is an Association that requires member engagement and involvement- new members and Committee members are encouraged.</li> <li>Apologies:</li> </ul>					
2.	Minutes from NACCAi 18 <sup>TH</sup> May meeting	Minute     Proposed	·	n website and are Seconded:	to be approved.		
3.	Outstanding actions from previous meeting	<ul><li>Burr</li><li>Inter</li><li>D.S.</li></ul>	<ul> <li>Compliance issues</li> <li>Burnouts on Gooreengi Rd.</li> <li>Interpretation signs for Yallarwah Park.</li> <li>D.S. presentation regarding NAC Initiative</li> <li>Representation on Council to Southern Area.</li> </ul>				
4.	Membership	<ul><li>The deta</li><li>Unfinan</li></ul>	ails unknown is f cial members wi	30 June 26  8  low as of 3/09/20 for a payment recoll have their mem Secretary would be	eived from Suzanı bership cancelled		n an



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ITEM NO.	ITEM	KEY INFORMATION	ACTION
5.	Correspondence	<ul> <li>Correspondence: Listed below and available for viewing if interested</li> <li>MCC regarding draft LEP</li> <li>MCC regarding Draft delivery and Operational Plan</li> <li>MCC regarding noncompliance answers</li> </ul>	
6.	Finance	<ul> <li>The Finance report is appended to the agenda and a motion to approve required.</li> <li>Proposed Seconded:</li> </ul>	
7.	Reports	<ul> <li>Fame Cove (verbal report)</li> <li>Roads and drainage (verbal report)</li> <li>Aquaculture</li> <li>Heros Beach (to be discussed in item 8)</li> <li>Website</li> </ul>	

#### 8. Other Business

ITEM NO.	ITEM	KEY INFORMATION	ACTION
8.1		<ul> <li>Presentation by Heros Beach subcommittee (Bryan Stevenson) on the preparation of the proposed community masterplan</li> </ul>	



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8.2		Other business from the floor	

#### **Meeting Dates**

2024 MEETING DATES:	9 November
MEETING TIME:	2-4 PM

#### July-August 2024 Financial Report from 1/7/2024 to 31/8/2024

Accounts	Grant amount	Opening	Closing
Friends of Fame Cove		406.06	406.06
NACCAi		7,139.17	7,740.83
Stronger Commun Project		456.53	456.53
Defibrillator		500.00	500.00
Yallarwah Park Fitness Track	90,606.00	1,845.44	1,157.79
Community Garden Potting Shed	14,000.00	359.13	359.13
Welcome Pack	2,000.00	1,392.93	1,392.93
Future Project		1,275.00	1,275.00
Website cost provision		615.73	615.73
		13,989.99	13,904.00
Beyond Bank		13,989.99	13,904.00
Total		13,989.99	13,904.00
Plus Income to		31 Aug	
Interest		11.66	
Member subscriptions		590.00	
Total Income		601.66	
Less Expenditure to		31 Aug	
Yallarwah Park Fitness Track		687.65	
Total Expenditure		687.65	
Closing Balance		=	13,904.00

