

COOTHARABA COMMUNITY ASSOCIATION INC

MINUTES of the Annual General Meeting No.23

Where: Upstairs, Lake Cootharaba Sailing Club, 24 Boreen Parade, Boreen Point.

When: 9am 31 January 2026

Attendance: Rob Dessaix (Pres), Jan Green (A/VP), Rain Ellis (A/Sec), Karen Eddy, Ada Medak, Lester Kirkwood (A/Web Mngr.), Brenda Kirkwood, Charlie Charlesworth, Sue Entner, Mick Caplan, Wendy and Doug Straker, and as per sign-on attendance sheet.

A quorum of 9 is required.

Apologies: Rosey Edgar (Treas), John Olds, Ashley Wood, David Wood.

1.	Declared the meeting open at 9.09am Acknowledgement of Country	Given by Rob Dessaix.
2.	Introduction: <ul style="list-style-type: none">• Welcome; &• Housekeeping (toilets, emergencies etc.)	Given by Rob Dessaix. Rob reminded members of the location of facilities at the Club. (Water, Emergency exits, toilets) Documents are posted on the CCA website.
3.1	Minutes of the previous Annual General Meeting (AGM) <ul style="list-style-type: none">• The minutes of AGM No.22 of Saturday 11 May 2024 was circulated via email to members and posted on the website) prior to this AGM. Moved: Taken as a true and accurate record of that meeting.	The minutes of the last AGM were: accepted by Rob Dessaix seconded by Warren Kuskopf as shown on the screen behind committee. Carried.
4.	Correspondence pertaining to AGM	No correspondence was received about the AGM (excluding apologies).
5.	President's Annual Report Accepted as presented, copy available.	Rob D. Moved to be accepted by Jan Green, Seconded by Charlie Charlesworth. Carried.
6.	In accordance with CCA Inc Constitution para 34 – 'other Level 3 incorporated associations', the following business must be conducted at each AGM of the Association: <ul style="list-style-type: none">a) receiving the Association's financial statement, and signed statement, for the last reportable financial year (01 April 2024 – 31 March 2025);b) presenting the <u>financial statement and signed statement</u> to the meeting for adoption. Accepted as presented.	Financial statement and signed statement were presented on screen. The Office of Fair Trading will receive a copy of these, a legal requirement. Moved: Wendy Stocker Seconded: Warren Kuskopf Carried.

7.	<p>In accordance with CCA Inc Constitution para 34 – ‘other Level 3 incorporated associations’, the following business must also be conducted at each AGM of the Association:</p> <p>c) <u>electing members</u> of the Management Committee.</p> <p>List of Nominations received:</p> <ul style="list-style-type: none"> ❖ President: Lester Kirkwood ❖ Vice President: Jan Green ❖ Treasurer: Rosey Edgar ❖ Secretary & Web Manager: Paula Viljoen ❖ Ordinary member (1): Ada Medak ❖ Ordinary member (2): Rob Dessaix ❖ Ordinary member (3): Minute Sec: Karen Eddy ❖ Ordinary member (4): Brenda Kirkwood 	<p>The President called for Nominations from the floor, for Committee and ordinary committee member positions. None were received.</p> <p>NB: Ordinary members: - Must be financial members, attend some meetings and to help the Committee when needed, adding to discussion and helping with workings of the CCA.</p> <p>The Committee as outlined (previous column) was nominated, nominations forms received, saved separately.</p> <p>The new Committee was accepted by a show of hands by voting attendees.</p>
8.	<p>The President thanked outgoing 2024/2025 committee:</p> <ul style="list-style-type: none"> ❖ President: Rob Dessaix ❖ Vice President: John Olds (resigned 24/6/25) ❖ Acting Vice President: Jan Green ❖ Secretary: John Olds (resigned 30/7/25) ❖ Acting Secretary: Rain (Lorraine) Ellis ❖ Treasurer: Rosalind Edgar ❖ Ordinary Member Minutes Secretary: Karen Eddy ❖ Ordinary Member Ada Medak ❖ Ordinary Member Website Manager: Paula Viljoen (resigned 5/8/25) ❖ Ordinary Member Acting Website: Lester Kirkwood ❖ Ordinary Member Acting: Brenda Kirkwood ❖ Ordinary Member Tara Ferrier (resigned) 	<p>The New Committee for 2025/2026</p> <ul style="list-style-type: none"> ❖ President: Lester Kirkwood ❖ Vice President: Jan Green ❖ Treasurer: Rosey Edgar ❖ Secretary & Web Manager: Paula Viljoen ❖ Ordinary member (1): Ada Medak ❖ Ordinary member (2): Rob Dessaix ❖ Ordinary member (3): Minute Sec: Karen Eddy ❖ Ordinary member (4): Brenda Kirkwood
9.	<p>General Meeting 94 is to follow, under the new Committee as elected at this AGM 23.</p>	<p>The Meeting was closed at 9.22 am. by the President. General Meeting 94 followed.</p>

Signed:

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Rob Dessaix, 24-25 President

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Rain (Lorraine) Ellis, 24-25 Acting Secretary